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Memorandum

For the use of the Secretary

1. The Secretary of the Board of Education, New York City, has received from the Board of Education, New York City, a copy of the report of the Committee on the State of the Education of the City of New York, for the year 1881.

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MINUTES OF THE ORGANIZATION CONVENTION OF
THE WOMEN'S AUXILIARY TO THE UNITED FARMERS OF
ALBERTA, HELD IN EDMONTON JAN. 19, 20, 21-
1915.

The first session of the women's branch of the U.F.A. Convention was held in the Albion Hall, Edmonton, on Tuesday, Jan. 19th, at 2 o'clock. Upon the unanimous vote of the meeting Miss Francis Marion Beynon was elected chairman, for the afternoon. Three addresses were given: Hon Duncan Marshall, Minister of Agriculture told something of the work of the Agriculture Schools: Miss May Stuart Clendenan of the Farmer's Advocate, Winnipeg, spoke on Labor Saving Devices or Household Efficiency and distributed lists of useful utensils and conveniences that experience has shown to be either necessary or desirable in the average farm home. Miss Beynon of the Grain Growers' Guide, Winnipeg, gave a most interesting talk on the Awakening of the Women of the East bringing home to her hearers the fact that the woman movement is world-wide and that it has many manifestations and phases in various climes and civilizations. At the close of the Session Miss J.C. Reed of Alix moved a hearty vote of thanks to Miss Beynon and spoke briefly of her appreciation of the fact that our discussions and ideas were thus broadened out beyond purely local considerations.

On Wednesday Jan. 20 at 9.30, all gathered at the corner of Jasper and 101st. where private cars were in readiness and a pleasant three hours of sight-seeing were enjoyed as the guests of the Women's Industrial League of Edmonton. Upon returning to the City, luncheon was served in the Hudson's Bay Co. dining room, Mrs. Morgan, President of the W.I.L. presiding and having with her at the head table Mrs. Henry, wife of Mayor Henry of Edmonton, Mrs. Nellie McClung, Mrs. Ewing, President of the Canadian Club, Edmonton, Mrs. Monatt, of the Consumer's League Edmonton, Mrs. McNaughton, Pres. W.G.G., Miss Beynon, Miss Clandennan and others. At the close of a very dainty and exquisitely served luncheon Mrs. Morgan spoke very briefly of the pleasure the League had had in entertaining the delegates and introduced Mrs. McClung who gave in her own inimitable manner Pearlle Watson's ideas on true greatness. Mrs. Monatt spoke for the Consumer's League and Mrs. Ewing for the Canadian Club introducing the question of contribution to Queen Mary's Guild to which a goodly number of those present promised to send donations. Before returning to business, everybody tried to look pleasant while the photos were taken.

Wednesday afternoon was largely devoted to organization work. The meeting being held in the basement of McDougall church.

Moved by Mrs. Davis, seconded by Mrs. Keane that we organize an Auxiliary to The United Farmers of Alberta with a Provincial Executive of women, and power to call our own Conventions.

The question of the right to vote being raised, Mr. Nesbitt moved, seconded by Mrs. McDaniel that only farmer's wives and daughters be allowed to vote. CARRIED.

A lively discussion of the original motion then ensued among those speaking to the motion being Mrs. McIvor, Mrs. Zender, Mrs. Adams, Mrs. Nesbitt, Mrs. Davis, Mrs. Keane, Mrs. McNaughton,. Upon the question being put the motion carried unanimously.

Mrs. Keane moved, seconded by Mrs. Rossman, that we appoint a committee to meet representatives from the U.F.A. to draft clauses to add to the Constitution.

Mrs. Fawcett moved, seconded by Mrs. Earle that this motion be tabled. CARRIED.

Mrs. Nesbitt moved, seconded by Mrs. Earle that we adopt the Constitution of the Women Grain Growers of Sask. substituting the name 'Ladies' Auxiliary of U.F.A. Mrs. Clark moved an amendment, seconded by Mrs. Rossman that the word "Ladies be" changed to read "Women". After some discussion, Mrs. Nesbitt withdrew her motion.

Mrs. Davis moved, seconded by Mrs. Fawcett, that the chair appoint three women to meet the U.F.A. to obtain their sanction and ascertain their views re the new organization. CARRIED.

Miss Beynon then appointed Miss Reed, Mrs. Rossman and Mrs. Zender to interview the U.F.A.

Mrs. Barritt moved, seconded by Mrs. Rogers that a special business session be held Thursday, Jan 21st at 10 A.M. CARRIED.

Mrs. Fawcett moved, seconded by Mrs. Rice-Jones, that this meeting be held in the McDougall church. CARRIED.

During the absence of the committee Miss Montgomery of the University, Extension Department, gave a most interesting talk on the work of the Department, which stands ready to help this and all other organizations in the Province.

The committee then returned, accompanied by three representatives empowered by the U.F.A. to deal with this question. Messrs Rice-Sheppard, Jackman and Sparks. It was decided to adopt the Constitution of the U.F.A. provisionally for this coming year when experience will show what additional clauses are needed. The delegation

from the U.F.A. also stated that they believed a grant of \$100.00 would be available for the work of the Auxiliary.

Thursday, Jan 21.- 10 A.M.

The Convention met in the basement of McDougall church, and Miss Beynon was once more unanimously elected to the chair. Mrs. McKinney of Claresholm asked permission to speak on behalf of the W.C.T.U. and Mrs. Keane objecting, Miss Beynon put the question to the meeting when it was carried with one dissenting voice. Mrs. McKinney then spoke briefly of the possibilities of co-operation between the W.A., U.F.A. and the W.C.T.U. in the work of Woman's Suffrage and Prohibition. Mrs. Keane spoke at some length in opposition to the views and statements put forward by Mrs. McKinney.

Mrs. Davis moved seconded by Mrs. Rice-Jones that a provisional Executive for the coming year be composed of President, Secretary-Treasurer and board of three Directors. Mrs. Zender moved, seconded by Mrs. Rossman that a Vice-President be added, Amendment and motion CARRIED.

Mrs. Clark moved, seconded by Mrs. Rossman that the chair appoint a nominating committee of three to draft slate for officers. Mrs. East moved amendment, seconded by Mrs. Nesbitt that Committee consist of four in addition to the chair. Amendment CARRIED.

Miss Beynon named Mesdames Rogers Nesbitt ^{Young} and Hart. Nominating Committee reported as follows-

President - Mrs. J.C.Reed. Alix.

Vice-Pres.- Mrs. Cecil Rice-Jones, Veteran.

Board of Directors. - Mrs.H.C.McDaniels, Whitla. Mrs. J.R.Davis ^{Sr.} Acme.

Mrs. Zender.

The last names withdrew, as home duties would not permit her to serve, and Mrs. O.S.Young, R.R. Lacombe, was named to take her place on the Board.

Secretary-Treasurer - Mrs. R.W.Barritt, Mirror. There being no other nominations, all officers were declared elected by acclamation. Moved by Mrs. Rossman, seconded by Mrs. Zender that the yearly fee to the W.A. U.F.A. be \$1.60. CARRIED.

Moved by Mrs. Hart, seconded by Mrs. Rogers that the Secretary be instructed to send thanks to the Women's Industrial Bureau for their hospitality.

Moved by Mrs. Davis, seconded by Mrs. Nesbitt that a similar letter be sent Mrs. Bulyea.

Miss Reed moved a vote of thanks to Miss Beynon enthusiastically seconded by many voices and carried unanimously. Miss Reed said a few words of thanks for the honor done her. Her message to the Woman's

Auxiliary was "Study to show thyself approved of God, a workman that needeth not to be ashamed."

Thursday Jan 21st. 2.30 P.M.

Meeting in Albion Hall, Miss Reed presiding. Dr. William Hardy Alexander, President of the Equal Franchise League of Edmonton, gave a very interesting history of the work accomplished so far, and spoke most hopefully of the chances of success in the near future, but seemed to think that the women of the country must make their voice heard in order to bring about this consummation.

Mrs. McClung gave the final address taking for her subject "Why boys and girls leave the farm", and her pithy and pointed comments on some of the failings of home life should bear fruit in improved conditions.

Mrs. Keane asked permission to speak with reference to Dr. Alexander's statements but was ruled out of order by the chair as there was no time for any new business, arrangements having been made for special cars to convey the party to Government House at 4 o'clock.

His Honor, the Lieutenant-Governor and Mrs. Bulyea, assisted by Mrs. Sifton and Mrs. Duncan Marshall, received the women in attendance at the Convention from 4 to 6., Thursday afternoon, when everyone was made to feel thoroughly at home in the spacious and beautiful rooms of the new Government House. Au Revoirs were said over fragrant cups of tea and dainty cakes and ices, then all scattered with fervent hopes that the friendship begun this year in Edmonton, may be continued in 1916, wherever the Convention may meet.

Signed May Stuart Calendenan.

Secretary Pro Tem.

MEETING OF THE NEW PROVINCIAL BOARD.

A meeting of the new Provincial Board was held on the last evening of Convention in the parlor of the King Edward Hotel. It was decided that the Executive should consist of the President, Vice-President, Secretary-Treasurer and one Director - Mrs. O.S. Young. After a discussion of some plans for the year's work the meeting adjourned.

A meeting of the Provincial Board was called for April 22nd and 25th at Alix and Mr. Woodbridge, the U.F.A. Provincial

Secretary was invited to be present. As Mrs. McDaniel and Mrs. Rice-Jones were unable to be present the meeting took an informal character. The first day the meeting was held at the home of Miss Reed and the second day at the home of Mrs. R.W. Barritt. It was decided that on account of the small amount of funds at our disposal this year, that we should not attempt to get out a pamphlet of our own embodying all the information necessary for the work of the Auxiliaries, but should continue the use of the U.G.G. pamphlet supplemented by an eight page pamphlet of our own giving the necessary local information. This the Secretary was instructed to draw up.

The question of supplies, such as stationery etc. was discussed and the motto chosen.

The relation of the U.F.A. to the W.A.U.F.A. was pretty thoroughly thrashed out with Mr. Woodbridge, who emphasized the benefit that would result to both from close co-operation.

The Relief work carried on by the Women's Provincial Secretary was warmly approved. It was decided to hold the next Director's meeting at Calgary, as it would be more central for all the Directors.

Leona R. Barritt.
Secy.

MEETING OF FULL PROVINCIAL BOARD.

A meeting of the full Provincial Board of the Women's Auxiliary to the U.F.A. was held in Calgary Nov. 4th and 5th. Mrs. Rice-Jones kindly tendered her hospitality to the Provincial Officers and the meeting was held at her home. Moved by Mrs. Davis, seconded by Mrs. Rice-Jones that we present a resolution to the Executive of the U.F.A. asking that the clause relating to the admission of women on the Family Ticket be rescinded so that the full membership fee of one dollar will be asked of all women members of the U.F.A. excepting girls under eighteen, who are to be admitted free; and that women delegates from the U.F.A. who entered on the Family Ticket be allowed the privilege of voting same as members of the Women's Auxiliary at this Convention. CARRIED.

Moved by Mrs. McDaniel, seconded by Mrs. Young that delegates from the Auxiliaries be advised to register with the Central Office and pool rates on the same basis as men delegates. CARRIED.

Moved by Mrs. Rice-Jones, seconded by Mrs. Davis that Directors be supplied with stationery to be paid for out of Provincial Funds.

CARRIED. *

Moved by Mrs. Davis, seconded by Mrs. Rice-Jones, that every Union with women members be requested in Circular Letter from Provincial Secretary U.F.A. to send, if possible, at least one woman delegate. CARRIED.

The Convention Program was then arranged.

In the afternoon a delegation consisting of Mrs. Kerby and Mrs. Langford from the Local Council of the Women of Calgary, interviewed our Executive with regard to the Petitions which were being sent to the Minister of Justice on behalf of Mrs. Hawkes of Wetaskiwin. Our Executive endorsed their action, and signed a request for clemency on behalf of the 400 or more members of the Auxiliaries.

The question of the change of name from Woman's Auxiliary to the United Farmers came up for discussion and it was unanimously agreed that "United Farm Women of Alberta" would be better, such name to be referred to the Convention for final decision.

Leona R. Barritt.

Sec'y.

SECOND CONVENTION OF THE WOMEN'S AUXILIARIES TO THE UNITED FARMERS OF ALBERTA

The second Convention of the Women's Auxiliaries to the United Farmers of Alberta was held in the Sunday-School room of the First Baptist Church, Calgary, January 18-21, 1916. About visitors and delegates were registered. Some of these women came from such out-of-the-way places as Altorado and even a temperature of 55° below zero did not suffice to cool their enthusiasm.

The forenoon of Tuesday was devoted to registration and assembling with the men for the opening addresses. In the afternoon the regular work of the session began with the Roll-Call of Delegates. Of these, thirty-one were present from the Auxiliaries, but women delegates from the Men's Unions were given the same standing as those from the Auxiliaries.

Following the President's address was a very entertaining little talk on "Cheerfulness" from Miss Noble, President Alberta Woman's Institute, who also brought greetings from that organization.

Mrs. McKinney brought greetings from the W.C.T.U. and in her own interesting and splendid manner urged our co-operation in their work, who were the pioneer woman's organization in this country to work for Prohibition and Woman's Suffrage. The same afternoon Miss Beynon read a very thoughtful paper on "The Cheapness of Women" from a social and economic standpoint.

Tuesday evening the delegates and visitors were entertained by the Shriners at the Al Azhar Temple. A delightful program was provided, followed by a supper and dance.

Wednesday morning opened with a business session. It was moved by Mrs. Spencer, seconded by Mrs. Rice-Jones, that the Directors form a Committee of Welcome - Motion amended that Vice-President be added to Committee.

The Secretary-Treasurer gave her report of the year's work. Mrs. Rice-Jones followed with her report as Vice-President, and urged among other things, the appointment of a Representative Board to confer with the other Women's organizations of the Province in matters affecting legislation relating to women.

Mrs. McDaniel and Mrs. Davis submitted their reports as Directors, and their enthusiasm for the work had materially advanced the Cause.

Following these, came the reports of the various delegates. One could not help but be impressed with the energy shown by the different Clubs. The amounts of money raised in various ways for Belgian Relief, Red Cross and Patriotic Fund were surprising. Then, too, it was encouraging to know that women were interesting themselves in such subjects as Consolidated Schools, Women's Suffrage. Several Clubs had made use of the Department of Extension of the University for information and for Travelling Libraries.

The reports of all were adopted. An invitation from A. M. Terrill Ltd. to visit the Greenhouse was read and it was moved by Mrs. Putman, seconded by Mrs. Parlby that we accept it. CARRIED.

It was moved by Mrs. Mull seconded by Mrs. Dowler that a vote of thanks be tendered Mr. Rice Sheppard for his donation to our work last year, such to be conveyed to him by Mrs. Sheppard, who was present. CARRIED.

Wednesday afternoon Miss Pinkham brought greetings from the Red Cross Society and while thanking the women for the excellent work they had done, urged upon them the necessity for renewed effort.

It was moved by Mrs. Davis, seconded by Mrs. R.W. Barritt, that we send to the U.F.A. for a grant of \$500 to carry on the work of the year. CARRIED.

Moved by Mrs. R. W. Barritt, seconded by Mrs. Davis
that the Chairman - Mrs. Parlby- appoint a Committee for that purpose.
Mrs. Barritt, Mrs. Spencer and were chosen.

In the afternoon a paper on the "Aims and Objects of the Woman's Auxiliary" was read by the Secretary. Mrs. McWilliams spoke to us of the work the Y.W.C.A. was doing. Mr. Chipman of the "Guide" addressed the woman on the subject of Free Trade. Questioned concerning the "Guide" he promised to make it the best possible under the conditions. Mrs. Newhall of the Consumers League gave a brief address and urged the co-operation of the Producer in the effort of the League to improve the Public Market. She spoke also of a uniform Butter Mould and the standardizing of Household scales, and urged the necessity for more care in the making of butter and the marketing of poultry.

A banquet on Thursday evening at the Palliser Hotel, where the women were represented on the toast list by Mrs. R.W. Barritt who along with Rev. Mr. Huntly, replied to the toast to the ladies, completed an eventful day.

Though the program as drafted left Friday free it was found necessary to have a business meeting Friday morning. It was unanimously decided that in the future we should be known as the "United Farm Women of Alberta" instead of Women's Auxiliary etc.

Moved by Mrs. Davis, seconded by Mrs. Semple, that we send a delegate to the Women Grain Growers Association of Saskatchewan.

CARRIED.

Moved by Mrs. Davis, seconded by Mrs. Moore that the chair appoint a Delegate. Mrs. Spencer was chosen.

It was moved by Mrs. Barritt, seconded by Mrs. Spencer that where a Men's Union exists, the Woman's Section should take same name as Men's Local, but where two or more U.F.W.A.'s existed auxiliary to one Local the second should take the name its members chose. CARRIED.

The question of a Representative Board then came up for discussion. It was moved by Mrs. Rice-Jones seconded by Mrs. Fawcett, that Executive form a Representative Committee - Amended to include Mrs. Rice-Jones on Representative Board. CARRIED.

Moved by Mrs. McDaniel, seconded by Mrs. Rice-Jones, that Directors may deputize any member whom they considered competent to help organize. CARRIED.

It was also unanimously decided that the Secretary should be paid a salary for 1916 and it was left to the full meeting of the Board to choose the Secretary and fix the salary. A vote of thanks was extended to the Secretary for her services for 1915, which were given free, and to the Executive for the manner in which they had performed their duties.

At the Board meeting held at the close of the open Session Mrs. R. W. Barritt was reappointed Secretary at a salary of \$200 - Two Hundred Dollars to be drawn quarterly by her. Moved by Miss Maddaugh seconded by Mrs. Dowler, that President, Vice President, and Secretary-Treasurer be executive - as in Men's Union. CARRIED.

It was also decided that the sum of Five Dollars be allowed each Director for Postage and Stationery.

Mrs. Rice-Jones and Mrs. Barritt were appointed a Committee to draft a Resolution of Thanks to all who had entertained them and seen to their comfort and convenience. Decided also that Mrs. Barritt be appointed to confer with Mr. Woodbridge re new Constitution. A vote of Thanks was extended to Mr. Woodbridge also for his very pains-taking assistance in the year's work.

Friday afternoon was free for entertainment, and very full it was, first moving pictures under the auspices of the News Telegram, then a visit to A. M. Terrill's lovely greenhouse where pictures were taken and flowers presented to the visitors, and lastly a program and refreshments at the Hudson's Bay given by the different women's organizations of the City- viz The American Womens' Club, Canadian Women's Club, Local Council of Women, and the Consumer's League. Au Revoirs were said over cups of tea and the hospitality of Calgary will long be a pleasant memory.

MEETING OF THE DIRECTORS AND EXECUTIVE.

A meeting of the Directors and Executive of the United Farm Women was held in Calgary Nov. 10 and 11th 1916. Present Mrs. Parlby, Mrs. Spencer, Mrs. Barritt, Mrs. Davids Sr. Mrs. McDaniel, Mrs. Dowler Mrs. Fortune and Mrs. Ross.

Mrs. Parlby gave a brief account of the year's activities the meeting with the U.F.A. Board in March: the visit of herself and

Secretary to the Clubs and the organization work of June, the Rural Congress of August, the meeting with the Executives of U.F.A. and Rural Municipalities at Edmonton Aug. 7th when resolutions re Rural Municipal Hospitals were drawn up, and her trip to Edmonton as one of a deputation to present said Resolutions to Premier. We then proceeded to the Business for which Session was called.

Moved by Mrs. Davis, seconded by Mrs. Dowler, that minutes of Board meeting at close of January Convention be passed.

CARRIED.

The matter of the Women's Section of Constitution then under revision was discussed, as was also the form of our Literature for the following year.

Moved by Mrs. Dowler, seconded by Mrs. Ross that the matter of Literature be left in the hands of the Executive. CARRIED.

As to addition to present Board.

Moved by Mrs. Davis, seconded by Mrs. Fortune that we consult Mr. Woodbridge re Constitutionality of 2nd Vice President being chosen at Convention.

ON THE MATTER OF *Voting* IN MEN'S LOCALS.

It was the opinion of the Board that when women form a separate Club or U.F.W. they renounce their voting privileges in the Men's Local.

AS TO MEMBERSHIP OF GIRLS.

Moved by Mrs. Davis, seconded by Mrs. Dowler that a clause be added in our by-laws making girls under 18, who wish to join, Associate Members exempt from any membership fee. CARRIED.

The QUESTION OF THE RIGHT OF WOMEN.....

U.F.W. delegates to vote in the Men's Convention next came up and after considerable discussion

Moved by Mrs. Davis, Seconded by Mrs. Fortune that we exercise our right to vote in the Men's Convention for Provincial Officers and on any matter in which we are specially interested. CARRIED.

and

Moved by Mrs. McDaniel and seconded by Mrs. Barritt that the voting privilege of the Women Delegates from Men's Unions be confined to Men's Convention only. CARRIED.

A request from Mrs. McClung was read asking that our organization ratify the appointment of herself and Mrs. Kerby to take up matter of extending Dominion Franchise to Alberta Women.

Moved by Mrs. Spencer, seconded by Mrs. Barritt that the United Farm Women of Alberta endorse the action of other organized bodies of the women of the Province in appointing Mrs. McClung and Mrs. Kerby as a deputati n to take up the matter of Woman's Franchise with the Dominion Government. CARRIED.

The matter of Resolutions to Convention then came up.

Moved by Mrs. Ross, seconded by Mrs. Fortune that resolution re the making of munitions in private factories be a Director's Resolution and be drafted by the President. CARRIED. .
The other resolutions were left to a joint Committee of U.F.A. and U.F.W. for consideration later.

Regarding action of Secretary in sending report of U.F.W. to Canadian Press Club for publication.

Moved by Mrs. Spencer, seconded by Mrs. McDaniels that action of secretary be endorsed, and that expense be paid out of Provincial Funds, also
That Secretary be instructed to write Sec'y Can. Press Club, as to number of books it would be possible to get for distribution to Clubs at 25 cents each. CARRIED.

Moved by Mrs. Davis, seconded by Mrs. Dowler that Mr. Woodbridge audit book of Sec'y-Treas. U.F.W.A. CARRIED.

Moved by Mrs. McDaniel seconded by Mrs. Davis that Mrs. Dowler be Chairman, Courtesy Committee at coming Convention. CARRIED.

Moved by Mrs. Barritt, seconded by that Mrs. Davis be chairman of Reception Committee. CARRIED.

An evening session was called at 7.30 to consider the Program for Convention. All were present but Mrs. Davis. An outline was drawn up which was unanimously accepted. Details were left over for the following morning. Various other matters were informally discussed and at noon Saturday Nov. 11th the meeting adjourned.

Leona R. Barritt.
Prov. Sec'y United Farm Women.

MINUTES OF DIRECTORS MEETING U.F.W.A. JAN. 21st. 1918.

An informal meeting of the Board of Directors was held at the Palliser Monday evening Jan 21st. Mrs. Ross, Mrs. McDaniel, Mrs. Postans, Mrs. Parlbay, Mrs. Spencer and Mrs. Barritt were present. An account of the one Executive Meeting of the year was given and committees were decided upon. It was moved by Mrs. Spencer that the

Courtesies Committee have power to add to their numbers each day.

The question of the re-distribution of directors was discussed, the opinion being that there was not now a sufficient number and that they were poorly distributed.

Directors' reports were also discussed and the method of having each Director present a report from the locals in ^{her} ~~their~~ district as prepared by the Sec'y, was approved.

After further discussion, the meeting adjourned.

Signed Leona R. Barritt.
Secretary.

MINUTES OF DIRECTORS MEETING U.F.W.A.

JANUARY 25th 1918.

A meeting of the Board of Directors was held at the Palliser, Friday afternoon, Jan. 25th 1918 at 2.30 P.M.

Those present were Mrs. W.H. Parlb., Mrs. J.F. Ross, Mrs. R. W. Barritt, Mrs. R. M. Lucas, Mrs. K. Davey, Mrs. A. M. Postans, Mrs. P. Carr, Mrs. M. L. Sears, and Mrs. J. E. Dowler.

The first question discussed was that of Secretary. The Board of Directors unanimously requested that the old secretary be re-appointed. After considerable discussion regarding the question of finances, it was moved by Mrs. Lucas seconded by Mrs. Sears that \$35.00 per month be allowed Mrs. Barritt for her services as secretary.

CARRIED.

Mr. Chipman then addressed the women concerning the work of the "Guide" and offered any assistance the "Guide" or Miss McCallum could render.

The meeting then adjourned until Saturday morning.

Saturday Morning Jan. 26th

The Board of Directors came together at 9.30 A.M. All those of the previous day were present.

It was moved by Mrs. Dowler, seconded by Mrs. Lucas that the Directors give a certain specified time to organization work until an organizer can be found. CARRIED.

The following committees were appointed.

Young People's Work. Mrs. Spencer, Edgerton; Mrs. Carr, Birdsholm; Mrs. H. W. Wood, Carstairs, Mrs. S. M. Gunn, Paradise Valley.

Rural Schools Mrs. Wilson, Veteran,; Mrs. Holmes, Mirror; Miss E. McDuff, Box 593 Lethbridge.

Legislative Committee. Mrs. R. McDonnell, Streamstown; Mrs. Shattuck, Asker; Mrs. R. Freeman, Winnifred,.

Household Economics. Mrs. J. E. Krefting, Asker; Mrs. M.S. Watson, Namaka and Mrs. R. W. Barritt.

Social Service Committee. Mrs. L. B. Hart; Mrs. Chas, Stone; Alix; Mrs. G. E. Guthrie, Edgerton.

It was suggested that these committees report quarterly to the Secretary, such reports to be forwarded to the other officers.

A discussion then ensued regarding finances. Moved by Mrs. Dowler seconded by Mrs. Ross that we ask the U.F.A. for^a financial statement, so as to know what monetary assistance we may expect during the year. CARRIED.

Moved by Mrs. Postans, seconded by Mrs. Carr that the minutes of Board and Executive meetings be forwarded to each member of the Board as soon as possible after the meeting.

Moved by Mrs. Lucas seconded by Mrs. Davey that Mrs. Barritt be the representative of the United Farm Women's organization to Church bodies, and when unable or not desirous of attending certain conferences that someone else be appointed. CARRIED.

It was moved, seconded and carried that the Board of Directors of The United Farm Women endorse the principle of Mother's Pensions.

The meeting then adjourned.

Signed Leona R. Barritt.
Secretary.

MINUTES OF EXECUTIVE MEETING, FEBRUARY 15th 1918.

The following are the minutes of a meeting of the Executive of the U.F.W.A. which was held in the office of the Secretary on Feb. 15th 1918, Mrs. W. H. Parlby President, Mrs. J.F. Ross Vice-President and Mrs. Rev. Barritt, Sec'y-Treas, being present.

Mrs. Parlby gave a report on the committee meeting in connection with the Canadian Social Service Conference to be held in Edmonton in July of this year, and also on the committee which is arranging for the Girls Conference at Edmonton.

The question of raising the membership fee was discussed and it was decided that it be left to each local as to whether each member should pay \$2.00, half of which should be sent to the Central Office, or \$1.00 the full amount of which would be sent to the Central Office and the money for local expenses raised in other ways.

The question of the circular to the U.F.W.A. locals was then taken up and it was suggested that each local appoint a committee to make a personal canvass of their district, so that every woman in that district would be invited to join the Association. We would also suggest that each local would try to get a new local organized during the year. Prizes will be awarded at the Convention to the local which has succeeded in enrolling the greatest number of members during the year, and also to the local which has been instrumental in getting the largest number of new locals organized.

In connection with the Study Programme it was suggested that we should take up the different planks in the Farmers' Platform, and that the best way to handle this would be through addresses given at joint meetings of the U.F.A. and U.F.W.A. or in the form of debates. Literature dealing with several of these planks can be obtained through the Department of Extension. The literature sent out by the Social Service League of Alberta will also form a basis for several papers or addresses. Food Conservation we consider of absolutely vital importance and we would suggest that it be taken up in the form of a discussion on the way each member finds the most practical to save wheat, flour, fats, beef and bacon. It was suggested that we advise each local to keep in touch with Women's work, through the Women's Century published at 62 Temperance Street, Toronto, and "The Grain Growers Guide" the need of which we specially wish to emphasize. The report form to be sent to each local was also spoken of.

In connection with organization work, Mrs. Parlbby thought that it would be possible for her to devote the last two weeks in June to work in her own district and Mrs. Ross said she would try to give two weeks in July for the same purpose. Mrs. Barritt thought that the Fall would be a more convenient time for her, but thought she would be able to give the dates later.

The relation of the Rural Church to the community was discussed informally, and it was decided that the secretary should send a questionnaire to the different locals in order to obtain as much information as possible prior to the Synod meeting.

After some further discussion the meeting adjourned.

MINUTES OF INFORMAL MEETING JULY 2/1918.

At an informal meeting of the Board of Directors of the U.F.W.A. held on July 2nd, at 7.30 P.M. the following were present.

Mrs. W. H. Parlby, Pres. Directors Mrs. J. Stevenson, Mrs. M. L. Sears, Mrs. A. M. Lucas, and Sec'y ~~Miss~~ Spiller,

The Sec'y read reports of organization work on Drive.

The question of carrying members in the dried-out area till next year was considered, and it was decided that this^s/hould be done where it was impossible to collect the fees. Mrs. Stevenson reported that conditions were very bad in the South-Eastern district, and the banks from Hanna to Oyen had refused to lend money.

Mrs. Lucas - Mrs. Sears.

That the Sec'y be instructed to order buttons for the U.F.W.A. similar to those used by the U.F.A. CARRIED.

It was also decided that we should ask the U.F.A. for a definite ruling as to women's expenses when engaged on organization work.

In accordance with Mrs. Sears' suggestion, it was decided that Mrs. Parlby should visit Lacombe during the Fall.

The Sec'y was instructed to send greetings to the newly organized Farm Women of Ontario.

It was also decided that Mrs. J. F. Ross be asked to visit the points where Mrs. Root has organized locals during the Drive, in order that the work might be followed up in accordance with Mrs. Root's suggestions.

Signed Mary W. Spiller.
Secretary.

OFFICIAL MINUTES.

The following are the minutes of a meeting of the Board of Directors of the U.F.W.A. held in the Central Office 222 Lougheed Building, Calgary on Wednesday and Thursday, Dec. 4th and 5th. 1918.

PRESENT: Ex-Pres. Mrs. W. H. Parlby.

Vice-Pres. Mrs. J. F. Ross.

Directors: Mrs. G. F. Root, Mrs. J. E. Dowler,

Mrs. S. Stevenson & Mrs. M. L. Sears.

At the request of Mrs. Ross and the other members of the Board, Mrs. Parlbry consented to take the Chair.

The secretary read the minutes of the Board of Directors' meeting, January 26th, the Executive meeting of Feb. 15th and the informal meeting of the Directors held on July 2nd, 1918.

The minutes were approved as read on motion of Mrs. Dowler, seconded by Mrs. Stevenson.

The secretary read a financial statement covering the period from January 1st. to Novr. 30th. 1918.

This led to a discussion on membership fees, and also the matter of the Government grant to the U.F.A. In regard to the latter the following resolution was passed, to be handed to the men's Board who were in session at the same time.

Mrs. Root - Mrs. Dowler.

Whereas the principle of thrift and economy in public expenditure has been rendered imperative by war conditions, and

Whereas we are opposed to Government aid to manufacturers, railroads and other corporate bodies, and

Whereas we object to Government aid of Women's Institute and other provincial organizations;

Therefore, be it resolved that the Board of Directors of the U.F.A. be requested to discontinue the Government grant.
CARRIED.

A committee consisting of the President and Secretary was appointed to draft resolutions in regard to matters which might come up for discussion later.

It was moved by Mrs. Ross, seconded by Mrs. Root, that the resolution committee should draft a resolution to the effect that the matter of membership fees should be brought up at the convention.

CARRIED.

A discussion on organization work took place. The suggestion of the placing a regular organizer in the field was not considered practicable at the present time on account of the expense involved. Mrs. Root suggested that we get in touch with the country branches of the Red Cross Society, and ask them to organize U.F.W.A. locals, now that there would be no further need for Red Cross work. Mrs. Stevenson suggested that we have a representative at all teacher's conventions if possible, to explain our work and ask for their co-operation in organizing new locals, etc. It was also thought that good results might be obtained by having copies of our circulars and other

literature sent to country school teachers, and in order to reduce the cost of carrying on such propaganda work it was suggested that locals should be encouraged to form district associations, each district association appointing its own Board of Directors, and that these Directors should be responsible for the distribution of circulars and other literature, and endeavor to further organization work in every way possible in their particular districts. After some further discussion the following resolution was passed:

Mrs. Root - Mrs. Ross.

Whereas the U.F.W. locals are widely scattered and

Whereas the Directors find great difficulty in governing their work owing to distance,

Therefore be it resolved that in each provincial riding the several locals be asked to elect one member from each local to constitute a Board of Directors for that Constituency, electing a Chairman and Secretary for Board meetings from their own number. Such organization to be known as a District Association, to undertake the organization of the farm women in the constituency and to be the connecting link between the Provincial Board and the members. CARRIED.

The Secretary made a suggestion in regard to having a committee appointed at the convention to draw up a plan of work for next year, and assist the Central Office in securing information on the topics selected, to be sent to the locals in the form of bulletins periodically. It has been found in the past that some of the locals have great difficulty in drawing up interesting programmes, one of the principal difficulties being that of finding women with the necessary time to hunt up the necessary information and write papers or lead a discussion at meetings.

Mrs. Dowler - Mrs. Stevenson.

That the Resolution Committee draft a resolution re selecting a committee from the incoming Board of Directors at the Convention, to plan the work for next year. CARRIED.

Mrs. Parlby referred to the letter which she had sent to the Alberta Medical Association in September, and stated that since then she had discovered that the matter was one which should really have been taken up with the Medical Council. After some discussion on this matter, arrangements were made for an interview with Dr. Anderson, President of the Alberta Medical Association at 2.50 P.M.

The meeting adjourned at 12 P.M.

WEDNESDAY AFTERNOON.

The meeting came to order at 1.45 P.M.

The matter of the Interprovincial Council was discussed. Mrs. Parlby pointed out the need for such a council as there were questions constantly coming up which should be discussed with the other provincial organizations, so that we might be able to express an opinion on them, such as for instance the New Woman's Party. Action in regard to same was deferred until we could get in touch with the other organizations, but the following resolution was moved by Mrs. Sears, seconded by Mrs. Dowler:

Whereas questions of national importance are continually arising in which the farm women of the different provinces should be able to speak with a united voice.

Therefore resolved that this Board urge that the Interprovincial Council be organized without delay.

CARRIED UNANIMOUSLY.

The secretary read the resolutions which had been drafted by the resolution committee during the intermission between sessions.

RE MEMBERSHIP FEES.

Whereas the increase of fee has caused considerable dissatisfaction among many of the U.F.W. Locals, and in the opinion of some of our provincial directors, retarded the growth of our organization

Therefore be it resolved, that in the opinion of the Board of Directors of the U.F.W.A. this matter should be brought before the annual convention for full discussion.

Moved by Mrs. Sears, seconded by Mrs. Dowler and

CARRIED.

RE COMMITTEE ON PLAN OF WORK.

Whereas there is a want of co-ordination in the work of our locals this Board recommends that a committee on plan of work be formed from the new Board of Directors to advise, plan and collect information on certain subjects of study for the help of the locals.

Moved by Mrs. Dowler, seconded by Mrs. Sears. CARRIED.

The secretary read a letter from Mrs. Carr in which she regretted being unable to attend the meeting on account of poor train service. She suggested that the election of officers should take place early in the convention, and also that a committee should be appointed to speak to our resolutions when they were presented to the

to the men's convention. The majority of the Board were not in favor of the former suggestion, but in regard to the latter:

Mrs. Sears - Mrs. Dowler.

That we ask the convention to appoint a committee to speak to our resolutions when they are presented to the men's convention for consideration. CARRIED.

It was also suggested that Mrs. McKinney should be requested to take care of our resolutions when they were presented to the Legislature and that we should try to secure some competent person to act as lobbyist during the session, it being understood that such person should reside in or near Edmonton so that a minimum of expense would be incurred.

Mrs. Root drew attention to the fact that there was no urban tax to correspond to the Educational tax in the Rural districts, and after some discussion:

Mrs. Dowler - Mrs. Sears.

Whereas there is no urban tax to correspond to the educational tax of the Province, and

Whereas at the last session of the Legislature an Act was passed empowering High Schools to charge tuition of all rural pupils and

Whereas the only hope of secondary education for rural pupils lies in consolidated schools for rural pupils, and

Whereas the State Superintendent of Education in Iowa, the home of consolidation, explains that its great success in that State is due to State Aid and Field help;

Therefore be it resolved that we ask Parliament to expend the entire sum of the Educational Tax for consolidated rural schools. CARRIED.

The matter of uniform text books for schools was discussed. Mrs. Root pointed out that this was a matter which should be very carefully handled or else the consequent taxation was likely to be unlimited. On motion of Mrs. Ross, seconded by Mrs. Sears, it was decided that this matter should be taken up with the Men's Board, with whom a joint meeting had been arranged later in the afternoon.

Dr. Anderson, President of the Alberta Medical Ass'n arrived at 2.50 P.M.

The matter of inadequate medical attention in outlying districts was thoroughly discussed; also Mrs. Parlbys letter to the Medical Association in which she called their attention to the fact

that there was not the same incentive to doctors in country districts to keep up with the continual advance of modern surgery and medicine as in the cities, and asking their opinion as to the feasibility of a plan whereby they could be required to pass an examination periodically, in both the theory and practice of surgery, more especially obstetrics and medicine.

Dr. Anderson replied at some length, stating amongst other things that the Medical Association were in sympathy with the letter and the movement which we were making. He could not say however, just to what extent they would be able to assist us, and doubted if they would be able to do much more than give us their moral support. The matter of standard medical education is not left with the Medical Association, but with the Medical Council. Examinations are set by the Government through the Department of Education of the University and the Medical Council. He assured the Board that the Medical Association stood for efficiency, not only in the cities but in the Province as a whole. They sympathised with the country practitioners, who in most cases led very strenuous lives. He thought on the whole they were efficient, but admitted that there might be a few in some parts of the province who were not very competent. These for the most part had come to Alberta to farm but through force of circumstances had been compelled to resume the practice of medicine. Doubtless some of them might have got out of touch with things. He also pointed out the difficulty which country doctors would have in leaving their practices even for a short time in order that they might take a post graduate course such as was suggested.

Mrs. Parlb/ assured the Doctor that the country women realised that they had much to thank the rural medical men for.

Discussion then took place in regard to having registered nurses licensed with full power to attend maternity cases in districts where it was not possible to procure a doctor to attend to such cases. It was suggested that arrangements might be made for such nurses to take post graduate courses in midwifery.

The Doctor did not appear to be very strongly in favor of this, and stated that he thought that even if nurses were licensed with power to attend maternity cases without a doctor, that they should be approved individually by the doctor in the district where they intended to practice. He advised us to take the matter up with the Department of Public Health and also believed that if we took it up with Dr. Brett, we should receive a sympathetic hearing. He

assured Mrs. Parlb, that if she cared to come to the Medical Ass'n again with any request or statement, that while he was President, he would see that it was handled as nearly to her liking as possible.

Dr. Anderson also asked permission to say a few words in regard to chiropractics and oestepaths, who are at present using influence to have a Bill passed to grant them licenses to practise. The Medical Association were strongly opposed to such licenses being granted, as the knowledge which these people possessed was very limited, and there was very grave danger in allowing them to practise. Their treatment is beneficial in a great many cases, but should be regarded simply as a massage. They should under no circumstances be allowed to diagnose diseases. The doctor hoped that our Association would support the Medical Association in their contention.

On motion of Mrs. Root, seconded by Mrs Dowler, a hearty vote of thanks was tendered Dr. Anderson for coming to the meeting and explaining the views of the Medical Association on these matters.

The Doctor then retired. It was moved, seconded and carried that Mrs. Root be appointed a committee of one to interview the Board of Public Health and Dr. Brett, to see if ways and means could ~~not~~ be devised for the securing of more adequate medical attention for rural communities.

The secretary suggested that it might be a good idea to get in touch with Mrs. F. A. Davis, Secretary of the Graduate Nurses Ass'n, who was greatly in sympathy with the rural people, and who might be able to give us some good suggestions in regard to how the present difficulties might be overcome. She was instructed to get in touch with Mrs. Davis and see if it would be possible for her to meet with the Board sometime next day.

It being then 4 P.M. the Board went to the office of the U.F.A. Secretary for a joint meeting with the U.F.A. Board.

JOINT MEETING.

Health questions were first discussed, particularly the shortage of doctors and nurses in the outlying districts. It was decided that a joint resolution from the U.F.A. and U.F.W.A. should be forwarded to the proper authorities in connection with the employment of returned doctors and nurses from the Front. A committee consisting of Mrs. Root, Mr. Forster and the U.F.A. secretary were appointed to draw up the resolution which was as follows:

Whereas the influenza epidemic brought to the attention of the public the imperative need of a radical reconstruction of our Public Health policy in favor of preventive as well as curative measures, and

Whereas the men of the Medical Profession are unwilling to locate away from the railroad and are centreing more and more in certain well located cities, thus leaving large areas without either doctor or nurse available, and

Whereas the close of the war will free a large force of both doctors and nurses from overseas service,

Therefore we, the U.F.A. and U.F.W.A., of Alberta urgently request that registered nurses be permitted to qualify as midwives and be licensed to practice as such, and that the Government undertake to supply both medical practitioners and service nurses prepared to act as midwives wherever needed in all those districts not supplied by independent workers, to the end that the settlement and development of these sections will not be retarded through fear on the part of prospective settlers that their families will suffer through lack of medical aid.

A resolution was presented by the U.F.W.A. Board in regard to the Government grant.

President Wood explained that an effort was being made to organize the finances so that it would not be necessary to take this grant from the Government.

Trego - Leedy.

That a resolution be presented in connection with the financial report to the Government recommending that this grant be discontinued. CARRIED.

King - Sears.

That Mrs. Root, Mr. Trego and the U.F.A. Secretary be a committee to prepare a report for the convention which would open up ^{the} ~~the~~ whole question for discussion.

Mr. Trego withdrew his motion and the amendment was put as the original motion. CARRIED.

RE PEACE MISSION

Mr. Baker reported on the selection of President Wood by the Canadian Council of Agriculture to represent the organized farmers of Canada on the Trade Mission which would be sent by Canada to England in connection with the Peace Conference, The President's

expenses would be paid by the Government while the Secretary of the Canadian Council of Agriculture was to be sent at the expense of the Council. The announcement was received by the Board with hearty endorsement, the opinion being expressed that this was an excellent opportunity for effective work on behalf of the organized farmers.

RE UNIFORM TEXT BOOKS.

This matter was introduced by Mrs. Root, who made reference to the discussion at the recent meeting of the Canadian Council of Agriculture. She pointed out the need for very careful watching of this matter, in order that there might be no opportunities for grafting, which would lead to unlimited taxation afterwards. Mr. Baker explained the action of the C.C. of A. He stated that they had appointed an education committee so that they might, if it were at all possible, be a party to the subject matter of the books. They were informed however, that the publishers now have men engaged in the writing of these books.

The meeting adjourned at 6-30 P.M.

EVENING SESSION U.F.W.A. BOARD.

The meeting came to order at 7.30 P.M.

The Secretary stated that a letter had been received from Mrs. Davey regretting her inability to attend the meeting owing to the death of her brother.

Mrs. Ross - Mrs. Sears.

It is with deep regret that we learn of the loss sustained by our fellow director, Mrs. R. Davey, in the death of her brother, and we wish to express our sincerest sympathy with her and other members of the family in their sad bereavement. CARRIED.

Reference was also made to the loss sustained by President Wood in the death of his son, and the secretary was instructed to send a message of sympathy on behalf of the Board to Mr. Wood and family.

The resolutions for the convention were then gone over.

In connection with the resolutions received from Nanton Local, re electing officers from the membership at large, it was pointed out that the Constitution at present calls for those eligible for office to be duly accredited delegates or officers of the association. They need not necessarily attend the convention.

The resolution of Arbor Park U.F.W.A. brought up the matter of the Calgary Housekeepers' Association. The Secretary

explained what this association was trying to do, and the Board expressed themselves as being in sympathy with their principles in trying to raise the standard of domestic service.

The Meeting Adjourned At 10.P.M.

THURSDAY MORNING, DECEMBER 5th.

The meeting came to order at 10.15 A.M. all those of the previous day being present with the exception of Mrs. Stevenson.

The Secretary announced that Mrs. F. Davis, secretary of the Graduate Nurses Association, would meet the Board at 2.15 P.M. and Mrs. Harold Riley would meet them at 3.P.M.

The secretary read a report from the former secretary, Mrs. R. W. Barritt, in connection with her work on the Rural Schools Committee (Exhibit A.)

Mrs. Root - Mrs. Dowler.

That we express our appreciation of the splendid report presented to us by Mrs. Barritt, and further.

That we recommend that Mrs. Barritt get in touch with Rev Alexander, Unitarian Minister, University of Alberta, Edmonton. the Roman Catholic Clergy, and J.J.Duggan, School Board Committee., Edmonton, to see if an agreement could be reached as to what portions of the Bible would make suitable reading. We feel however, that extreme caution should be taken in dealing with the matter on account of possible opposition, which has already shown itself, and we also recommend that the work be continued for another year. CARRIED.

The Convention programme was then taken up and a copy of the suggested outline is attached herewith (Exhibit B.)

Letters containing suggestions from Mrs. R. W. Barritt and Mrs. R. Davey in connection with same were read.

Mrs. Dowler - Mrs. Sears.

That all provincial organizations be invited to bring greetings, including the W.C.T.U., the Press Club, Provincial Council of Women, Registered Nurses Organization and the Women's Institute. CARRIED.

In regard to the resolution of Veteran U.F.W.A. asking that each director give a report of her year's work at a special meeting of their own constituents, not later than the middle part of the Convention, before being presented to the General Convention, this was not thought practical. The Secretary was instructed to explain to the local that arrangements were being made for each director to give

her individual report to the whole convention.

It was also decided that a representative from each local should be asked to give a verbal report of the year's work of that local, the time allowed being three minutes each. Arrangements would also be made for a question box, in which delegates would be invited to place suggestions as to the topics in which their members were most interested, same to be presented to the delegates at the time of the general discussion on next year's work. The Secretary was instructed to notify the locals accordingly and ask them to see that their delegates were supplied with suggestions for the Question Box.

The question of venereal disease was discussed and Mrs. Root was appointed a committee of one to interview Dr. Brett in an effort to secure information as to what steps were being taken to prevent the spread of same in the Canadian Army, and also amongst the sailors.

The meeting adjourned at 12.20 P.M. to meet again at 2.15 P.M.

AFTERNOON SESSION.

The meeting came to order at 2.15 P.M. Mrs. Fred Davis of the Graduate Nurses Association was present, and offered some valuable suggestions as to how we might secure more adequate medical attention for outlying districts. She was quite in sympathy with the idea of registered nurses who took post graduate courses in midwifery being allowed to act without a doctor when necessary. She suggested that if we tried to get legislation which would not permit of this, that we should also make every effort to see that provision was made for nurses to get the postgraduate course, as there was no such provision in the Province at the present time.

On motion of Mrs. Dowler, seconded by Mrs. Sears, a hearty vote of thanks was tendered Mrs. Davis for her courtesy in attending the meeting, and for the valuable suggestions which she had given us.

Mrs. Harold Riley, Convenor of the Legislative Committee of the Local Council of Women, arrived at 3.20 P.M.

A discussion on the Dower Act and other matters took place, Mrs. Riley explaining the view point of the Local Council in connection with same.

A hearty vote of thanks was tendered Mrs. Riley for the suggestions given us, on motion of Mrs. Root, seconded by Mrs. Dowler.

The Secretary was instructed to interview Mr. Brownlee, Legal Adviser, in regard to the Dower Act, taking up with him the various points outlined in the discussion, and to ask him to draft a resolution embodying such points as he considered necessary, for presentation to the Convention.

At the request of Mrs. Root, the question of the finances of the Association was re-opened.

Mrs. Root stated that the members of the U.F.A. Board did not think that any retrenchment would be in the best interests of the organization at the present time, and Mr. Trego had suggested that she (Mrs. Root) should devise ways and means of raising money if possible.

Mrs. Ross was of the opinion that we should continue to take the Government grant, that we had a right to take it as the farmers were paying their share of the taxes. She also suggested that we send Mrs. Root out on organization work, providing she was willing to undertake it, and pay her expenses.

Considerable discussion ensued on this matter in an effort to find ways of cutting down our expenses.

The matter of circularising the locals was taken up. It was decided that as a great many of the circulars sent out by the U.F.A. affected men more particularly, and were only of general interest to women, the secretary should be allowed to use her discretion as to which of the U.F.A. circulars were to be sent to U.F.W. locals.

The meeting adjourned at 6.30 P.M. to meet again at 8 P.M.

EVENING SESSION.

The meeting came to order at 8 o'clock P.M.

The matter of sending a women delegate to the Preliminary Peace Conference was introduced.

Mrs. Root - Mrs. Dowler.

Resolved that this Board endorse the action of the Executive in asking the Federal Government to appoint a woman representative to the Advisory Committee of the Peace Conference. CARRIED.

The matter of prizes to be awarded to the local who secures the greatest number of new members during the year, and also the local who was instrumental in organizing the greatest number of new locals during the year at the convention was next taken up. It was

decided that the choosing of the prizes should be left in the hands of the President and Secretary.

In regard to the new Women's Party recently formed in Toronto, it was moved by Mrs. Root, seconded by Mrs. Ross:

Resolved that whereas much of the programme of the women's party is in direct contradiction to the platform of the organized farm people, this Executive of the United Farm Women, can neither endorse the principle of a women's party which in their eyes is an unnecessary and retrograde step, nor support its proposed programme.

CARRIED.

The matter of Dominion Prohibition was then discussed.

Mrs. Ross - Mrs. Dowler.

That we endorse the resolution passed at the recent convention of the W.C.T.U. commending the action of the Dominion Government for their Order - in - Council by which the importation and manufacture and interprovincial exchange of all distilled and malt liquors except for medicinal purposes was ^{on} prohibited, and further,

That we ask the Government to place a law on the Statutes of the Dominion providing for the national prohibition of all intoxicating liquors. CARRIED.

In regard to the age of consent.

Mrs. Ross - Mrs. Sears.

That we express our regret to the Senate over their rejection of the amendment to that section of the Criminal Code whereby they have refused to raise the age of consent, and we respectfully ask them to reconsider their vote on this Bill. CARRIED.

It was also decided that we should ask the Rev. A.M. Macdonald of Edmonton to speak to the Convention on the subject of Mothers' Pensions.

A communication from the Executive Committee of the National Council of Women was read, asking whether it would be possible for the President to attend their meeting which was to be held in Kingston, Ontario, on January 9th and 10th, 1919, or if she would care to appoint a proxy. The secretary was instructed to advise the N.C.W. that it would be impossible for the President to attend on account of the distance.

Resolutions received by the Executive Committee of the N.C.W. from Local Councils and other affiliated bodies were submitted for approval of the Board. In regard to resolution No. 2. viz:

"Whereas seeing that since the coming to Canada of the glorious tidings heralding a world-wide peace amongst the Nations, this is the first opportunity for the National Council of Women to give official sanction to any united action which may be agreed upon by the members, the Executive endorses and would recommend to the prompt and earnest consideration of its local councils and federated societies, the following subject, namely, how best, and in the most patriotic and most enduring form, the women of the N.C. should at this period of our Nation's history, mark by special thank-offering^s/their grateful recognition of the direct and immediate answer vouchsafed by our Heavenly Father to the united prayers offered, as by one voice, by the people of Canada upon its appointed day of national humiliation and supplication; and also as in close relationship with it, that their gifts should be recognized as a tribute to the gallant sons of Canada, through whose direct and human agency and by whose heroism and unselfish devotion the heavenly miracle which turned the tide of battle was so manifestly wrought."

Mrs. Dowler - Mrs. Sears.

Resolved by the Board of Directors of the U.F.W.A. in meeting assembled, that in their opinion the most patriotic and enduring form in which the National Council and women of the federated societies could commemorate the heroism and unselfish devotion of the sons of Canada in the prolonged struggle which through their efforts has been brought at last to a close, would be in the form of ample provision for those who return, and the sympathetic care of the widows and children of those who have made the supreme sacrifice. CARRIED.

The Secretary was instructed to forward resolutions passed by our Board on Dominion Prohibition and the age of consent to the Executive committee of the N.C.W.

The Secretary was instructed to get in touch with the locals concerned in regard to the money on hand at the Central Office for the Y.M.C.A. Hut Fund, and ask them to advise as to how they wished it disposed of.

The meeting finally adjourned about 10-30 P.M.

Signed Mary W. Spiller,
Sec'y.

EXHIBIT A.

To the Directors of the U.F.W.A.

Ladies:

Last July, Mrs. Parlbby asked me if I would act on the Rural School Committee, taking as my specialty Religious Teaching in the public schools. This I agreed to do. As this matter has not come as a resolution from a Local, I should be very glad indeed if it would come in the form of a directors resolution.

As to the form of the teaching, I shall have a clearer idea for the convention, as I am getting help that I shall mention later on in this report. Sufficient to say, that what I should suggest would be Bible readings including the main biographical events in the life of Christ and St. Paul, of the New Testament, together with their ethical teachings as a rule of life, not of doctrine or creed. Then there would be biographical and historical readings from the Old Testament, such as selected passages in the life of Moses, Joseph, David, etc. together with the finest psalms, etc. In short the Bible would be read for its biographic literary and ethical teachings.

Following the criticisms we got in the press for remarks re. the rural church at Convention, and my letters, the Anglican Synod took the matter up and passed some splendid resolutions, one of which was that an interdenominational committee be appointed from the various churches to meet and discuss this matter of bible teaching in the schools, with a view to drawing up a syllabus. I wrote to the Convenor of the committee and he promised to help push the resolution. Rev. Mr. Symonds, Supt, of Missions for Northern Alberta, asked for the documents which came as a result of my questionnaire in the Spring in order to go over them at the Toronto Synod meetings. I forwarded them and I have reason to believe they did some good. You probably saw his letter in The Guide as to my "incomplete report", to which he refers.

I came to the Synod meeting in Calgary with a full and carefully tabulated report, but was given first ten minutes in which to address them. As I could not do it in that time, and told the Synod so, the time was extended to thirty minutes. I was little more than half through when time was called, and I was given two minutes to finish. A foreign missionary report was waiting -

I have written Rev. Symonds laying before him our plan for bible teaching and asking his co-operation. He expressed himself as hopeful to see such teaching introduced. I have also written Rev. Hugh Dobson, Secretary Social Service and Evangelism of the Methodist

Church presenting the results of the survey in the Spring. He is in complete sympathy, and has brought the matter before the head Social Service Committee of the Church, and also the Social Service Committee of the Church in Alberta. He has promised me all the help he can give me.

I have also received the Course given in the schools of Manitoba, Ontairo and Quebec.

I have asked Mr. Currie, Anglican pastor and Secretary of the U.F.A. Local Pine Lake, and Rev. Mr. McPherson, Secretary Lyley Local and Presbyterian Minister, to act with me as representing the U.F.A. and am asking that body, now in session, to ratify their appointment.

This is the way matters stand at present date. The plan I have in mind is to have the resolution presented to the U.F.A. and U.F.W. conventions, and, if passed, to have it presented to the Minister of Education as a recommendation. In the meantime, if passed now by the Directors of the U.F.W. I shall see if the W.C.T.U., the W. Institutes, and the Social Service League of Alberta will ~~not~~ approve. If they do, surely something will come of it. Meantime I asked the Convenor of the Anglican Committee if the Syllabus could ~~not~~ be drawn up by the Church committees, and if on that committee the rural peoples could not be represented.

Trusting this will be satisfactory to the Board,
I ~~belly~~ to remain

Sincerely yours,
Leona R. Barritt.

.....

OFFICIAL MINUTES.

The following are the minutes of a meeting of the Board of Directors of the United Farm Women of Alberta, held in the Macdonald Hotel, Edmonton on Saturday, Jan 25th 1919.

Those present were:

President, Mrs. W.H. Parlby.

Vice-Pres. Mrs. J.F. Ross, Mrs. P. Carr.

Directors: Mrs. Sears, Mrs. Dowler, Mrs. O.S.

Welch, Mrs. Postans, Mrs. J.W. Field

Mrs. Maguire and Mrs. Henderson.

Mrs. Carr - Mrs. Sears.

That we confirm the resolution passed at the con-

vention appointing Mrs. R. W. Barritt, Director at Large, and that the Secretary be instructed to notify Mrs. Barritt accordingly. CARRIED.

Mrs. Henderson - Mrs. Carr.

That we endorse the resolution of the U.F.A. convention thanking the various organizations in Edmonton, for their courtesy in entertaining delegates and visitors, and bringing addresses of welcome and greetings to the convention. CARRIED.

Mrs. Sears - Mrs. Carr.

Whereas the work of our convention has been hampered and delayed by people asking for place on the programme, since the convention opened, and which our President could not refuse to grant without a breach of etiquette;

Be it resolved that in future our President be empowered to refuse all such requests unless she and the Board deem it for the best interests of the organization that the papers delivered by such speakers will be of benefit to the work in our programme.

CARRIED.

Resolutions left over from the convention were then taken up and discussed.

Three Hills U.F.W.A. res.No.17.

Resolved that our Executive of the U.F.W.A. approach the G.T.P. Railway Company and ask them to put on a market train to run on Fridays or alternate Fridays, same to leave Three Hills not later than 9.A.M. and return from Calgary the same day, at reduced rates.

The Secretary was instructed to write Three Hills advising them that the proper way to handle this matter would be to get up a petition locally, and if possible get those who were interested in other towns along that line to sign it also, asking the G.T.P. for the required train service and forward same through the Central Office.

Three Hills U.F.W. Res. No.18.

Resolved that we, the U.F.W.A. try to select one or more women candidates for the Dominion Parliament from constituencies in Alberta.

Mrs. Dowler - Mrs. Postans.

CARRIED.

The forming of Committees on work for the year was next taken up. It was decided that the Central Office should be held responsible for all work during 1919 and that they help the members at large.

Mrs. Postans - Mrs. Dowler,

That Mrs. Gunn be asked to continue the work of the Young People's Committee. CARRIED.

Mrs. Ross - Mrs. Dowler

That as far as possible, the convenors of last year's committees be asked to take charge of the work of the respective committees on which they were represented during 1919. CARRIED.

Mrs. Carr - Mrs. Dowler.

That Mrs. Barritt be asked to continue the work of the Rural Schools Committee . CARRIED.

Mrs. Ross - Mrs. Maguire.

That the Home Economics Committee be discontinued.
CARRIED.

Mrs. Postans - Mrs. Ross.

That the Executive be the Legislative Committee for 1919. CARRIED.

Two resolutions from the Consort Local U.F.W. were read:

The resolution dealing with soldier's residence duties on homesteads was adopted on motion of Mrs. Dowler seconded by Mrs. Postans to be passed on to the G.W.V.A. to deal with.

The resolution dealing with the casket monopoly was also adopted.

Mrs. Ross - Mrs. Dowler.

That we send fraternal greetings to the Sask.W.G.G.A. by one of the members of the Board, preferably Mrs. Farlby.

CARRIED.

Mrs. Carr - Mrs. Maguire.

That Mrs. McNaughton's expenses in connection with our U.F.W.A. Convention be paid by the Central Office. CARRIED.

Mrs. Henderson - Mrs. Field.

That Mrs. Gunn as Convenor of the Young People's Committee should have her expenses in connection with attending the Convention paid by the Central Office. CARRIED.

It was agreed that some member of the Organization, living either in or near Calgary, should bring greetings to the W.I. Convention in March.

A resolution from Cereal U.F.W.A. in regard to a wife being given power to will her share of the property was discussed, and on motion of Mrs. Dowler, seconded by Mrs. Carr, the secretary was

instructed to ask Mr. Brownlee to incorporate this resolution into the resolution dealing with the Dover Act. CARRIED.

Organization work was then discussed.

Mrs. Ross - Mrs. Dowler.

That we have at least one directors' meeting during the year, which should be held in time to arrange the programme for the convention, etc. Other meetings to be held if considered necessary.

CARRIED.

The meeting then adjourned to meet again at the call of the President.

.....President.

Mary Spiller.

.....Secretary.

At a meeting held in Mayor Evans' Office at 4.P.M. on October 9th, 1918 the matter of the U.F.A. Convention at Edmonton Jan 21st, 24th, was discussed.

After general discussion of the question the following tentative arrangements were agreed to:

1. Delegates to be welcomed by a committee at the station where the chief trains arrive on Tuesday morning and perhaps Monday night if sufficient will be arriving then.

Members of this committee to have placards on long sticks with "U.F.A. Reception Committee" printed thereon.

Some members of this committee to be in attendance at the Church to give further directions to delegates.

(It is suggested that the Associate Board of Trade undertake this part of the work).

2. All delegates to be conveyed in private motor cars from the stations to the First Presbyterian Church by members of the Auto Club.

3. At the Church, in addition to the Registration by the officials of the U.F.A. an Information Bureau with list of rooms hotels, etc. will be located in charge of Civic Officials - the City Officials will undertake the compiling of these lists of rooms, hotels, tariffs, etc.

4. It is proposed that a general entertainment of the delegates and their families be undertaken by the Board of Trade and the Rotary Club. This will comprise a social evening of some sort on Tuesday, details of which should be prepared by the Board of Trade and Rotary Club and submitted to the City Council with a request for the necessary donation. These two bodies will also be asked to look after the securing of a few items of music for the Wednesday and Thursday evenings to be interspersed with the speeches for which the U.F.A. Officials will make arrangements.

5. The Ladies Organizations of the First Presbyterian Church will be asked if they care to provide refreshments for the delegates in between sessions of the convention on Tuesday, Wednesday, Thursday, and Friday. There will not likely be any need for an evening meal on Friday as the Convention concludes its formal business on Friday afternoon.

In the past there was some difficulty as to the number that would require these refreshments and it is proposed to obviate this that tickets for the next meal, at say fifty cents, be on sale to delegates entering the Convention Hall. The numbers sold will indicate the number of meals to be prepared and anyone who neglects to purchase a ticket in this way will have no just ground for complaint if accommodation is not available. It is understood that on a former occasion the accommodation was greatly overtaxed at the first meal and that hundreds of the delegates had to go down town. In consequence when accommodation was provided for subsequent meals the delegates failed to avail themselves of it.

6. For the Friday night it is suggested that the theatres have an extra good programme - if possible a good play - and make it a U.F.A. night with tickets on sale to the delegates at the Convention Hall and a special section reserved for them.

7. On Friday afternoon the ladies in attendance will in all probability have completed their deliberations and some form of entertainment for them will be in order. The Mayor will take this matter up with some of the ladies' organizations. It would have been discussed at this meeting but that the L.C.W. did not send a representative. If this entertainment of the ladies involves transportation the City will furnish special street cars free.

His Honor the Lieut. Govr. has since kindly agreed to give a reception at Government House on the Friday afternoon for the ladies of the Convention.

UNITED FARM WOMEN OF ALBERTA.

MINUTES OF BOARD MEETING FEBRUARY 26 & 27, 1919 ...

Minutes of the U.F.W.A. Board Meeting held Central Office, Feb. 26th & 27th, 1919.

Members present were Mrs. Parlby, Mrs. Ross, Mrs. Maguire, Mrs. Welsh, Mrs. Postans, and Mr. Dowler.

Minutes of the last Board meeting, held in Edmonton were read.

Mrs. Dowler - Mrs. Postans: That minutes be adopted with the following correction:- CARRIED.

RE COMMITTEE ON WORK:

"The Committee for Plan of work for year be Mrs. Barritt, Mrs. Sears and Mrs. Henderson."

Mrs. Parlby notified meeting that Mrs. Barritt had felt obliged to give up convenorship of Committee on Plan of Work.

Mrs. Postans - Mrs. Maguire: "That the Secretary take place of Mrs. Barritt on Committee of Plan of Work." CARRIED.

Mrs. Ross - Mrs. Postans. "That members hand in any articles from magazines and clippings from papers dealing with subjects in which clubs are interested or relating to work in general in order to help Committee on Plan of Work." CARRIED.

Mrs. Parlby told meeting that she had discussed matter with Mrs. Barritt, and that with consent of meeting, Mrs. Barritt would be willing to take Mrs. Parlby's place on Legislative Committee.

Mrs. Postans - Mrs. Welsh: "That Mrs. Barritt act on Legislative Committee."

MOTHERS' PENSIONS ACT.

Moved by Mrs. Welsh, seconded by Mrs. Ross. "That the Government be asked to make Mothers' Pensions Act, cover the case of deserted mothers, and mothers with invalid husbands."

DOWER ACT

Considerable discussion took place over the Attorney

General's proposed amendment to the Dower Act, and Mr. Brownlee was asked to give the Board advice as to the effect of this measure if passed. ^{As a result of} Mr. Brownlee's explanation, it was the opinion of the Board that only in rare cases

would the third party need protection, "Therefore be it resolved that we hold to our resolution that :- "The wife be protected to the extent of her signature being needed to all land transactions and that we protest against Attorney General's amendment and telegraph Mrs. McKinney to this effect."

At this stage the meeting adjourned in order to meet with the U.F.A. Board.

THURSDAY, FEBRUARY 27, 1919

All members were present as on the previous day, excepting Mrs. Ross, who was absent owing to illness. A resolution of sympathy with Mrs. Ross in her illness was passed by the Board, and flowers were ordered to be sent her from Board.

Letter read from Mrs. Harkness, General Secretary, Prohibition Movement.

Moved by Mrs. Postans and seconded by Mrs. Welsh, that in view of the benefits derived to the country at large from prohibition, be it therefore resolved:-

1. That the Prime Minister and Government of Canada be requested to take steps necessary to continue in effect of provisions of the Order-in-Council of March 11th, 1919 (P.C.589) by having the same embodied in Legislation to be enacted by the Parliament of Canada.

2. That the Legislation so enacted be continued in effect until such time as a vote of the electors of the Dominion of Canada shall have been taken on the question of its continuance or discontinuance.

3. That the vote on this question be taken at a date to be fixed by the Government of Canada at least six months prior to the day of voting, and with due regard to the restoration to civil life in Canada of the Canadian soldiers now overseas.

4. And also that each officer and Director of our Association take it up with their member of the Federal House. CARRIED.

Copy of this resolution was sent to the Board of the U.F.A. who were in session.

JUNIOR BRANCHES.

Mrs. Postans - Mrs. Welsh: "That Mrs. Gunn be asked to draft booklet for Junior Constitution and working hints." CARRIED

Mrs. Dowler - Mrs. Welsh. "That Mrs. Parlbby still continue investigation re correspondence course in Technical Education etc. CARRIED.

The following resolution passed by the U.F.A.

Executive regarding the Junior Branches was read:-

"That we are in favor of the proposed Junior Branches of the U.F.W.A. being supervised entirely by the U.F.W.A. and that they be treated entirely as local organizations, and that they be not required to remit any part of their fee to the Central Office, and that we recommend same to the women's Board."

YOUNG PEOPLE'S CONVENTION.

Letter read from Dean Kerr, University of Alberta, re Board of Governors' allowing use of Buildings for Young People's Convention beginning of August.

Mrs. Postans- Mrs. Welsh: That June be chosen as time for Convention to be held, if possible. . CARRIED.

It was decided to ask for a committee from the U.F.W.A. Board to discuss the matter of expenses to the Junior Conference. Mr. Rice Sheppard and Mr. Greenfield were appointed a Committee.

Mr. Greenfield recommended that each delegate be asked to pay \$5.00 and that each Local be requested to subscribe \$5.00 or more, and that the Central Office, or the United Grain Growers be asked to meet the balance if necessary. If there should be a balance on hand after the Conference, same be placed to the credit of the Young People's work.

Notices re this matter to be sent out from the Central Office. Replies to be in, if possible, by the last of March.

Moved by Mrs. Welsh, seconded by Mrs. Postans that this recommendation be adopted. CARRIED.

Mrs. Dowler - Mrs. Maguire: That the Board of the U.F.W.A. ask the Government to form a Women's Department in the Provincial Labor Bureau with a woman at head. CARRIED.

~~Mrs. Dowler - Mrs. Maguire: That the Board of the U.F.W.A. ask the Government to form a Women's Department in the Provincial Labor Bureau with a woman at head. CARRIED.~~

ALLOWANCE FOR BOARD MEETING.

After a discussion on this matter, it was moved by Mrs. Postans, seconded by Mrs. Maguire, "That U.F.W.A. Directors and Officers be allowed \$6.00 per day expenses in addition to the transportation expenses for Board meetings and \$3.00 per day and transportation for organization expenses." CARRIED.

Letter read from Mrs. Carson, President Calgary Society for the Prevention of Tuberculosis, re Tuberculosis Hospital for accommodation for civilians.

Mrs. Dowler - Mrs. Postans.

"Therefore be it resolved that the Board of the U.F.W.A. endorse the action of the Calgary Association for the Prevention of Tuberculosis in asking the Government to provide free treatment ^{to} ~~at~~ all civilian patients to Bowness Hospital." CARRIED.

After some further discussion on the work in general, the meeting adjourned.

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EXECUTIVE MEETING.

OCT. 9th. 1919.

Mrs. Parlby was present (Mrs. Carr was unavoidably delayed until the following day). Reports from Directors were read.

Ballots for Convenors of Committees were counted resulting in the following elections:

Committee on Public Health --Mrs. Parlby.

Committee on Immigration Mrs. Maguire.

Committee on Marketing Miss Archibald.

Five of the Board expressed their approval, in writing, of the \$25. grant towards Interprovincial Council of Farm Women. None rejected the proposal.

Mrs. Barretts' resignation as Director at large was discussed, the President desiring that she be asked to continue in office until the next Annual Convention.

With regard to Relief Work in the South it was found that the Red Cross were in a position to send relief in the nature of clothing and were willing to co-operate with the U.F.A. Accordingly a circular letter and Questionnaire were sent to all locals in the three Southern Constituencies to ascertain the need for clothing.

The matter of having vegetables shipped in from B.C. to locals in south was considered impractical at this season.

Anne M. Archibald.

MINUTES OF THE EXECUTIVE MEETING NOV. 5/19.

The meeting opened with Mrs. Parlby and Mrs. Ross present, and Mrs. Sears, Mrs. Maguire and Mrs. Welch who were asked to attend. The President took the chair.

It was agreed that the Secretary ask the Red Cross if

they would accept contributions of clothing to be used in relief work in Southern Alberta, and if so, that all locals other than those in the Lethbridge, Macleod, and Medicine Hat Constituencies be informed.

It was decided to continue the practice of having the Directors reports read to the women delegates at the Annual Convention rather than having each Director read her report to the delegates of her constituency only.

The Secretary was requested to advise the Directors that no Board Meeting would be called until the day previous to the Annual Convention, also that they send suggestions for the program to Central Office, and submit their opinion as to whether it would be desirable to accept invitations to receptions, etc. from any organizations in the city.

It was suggested that one day of the Convention be given over by the women's section to the discussion of Politics in Relation to Women including the explanation of Proportional Representation by Mr. Spence and the Tariff by Miss McCallum. It was suggested that a prominent place be given on the program to the problem of the New Canadian, including a talk by Mr. Drystach of Ukraine U.S.A. on the history, customs, etc. of the Ukrainians, with a view to understanding what they have to contribute toward our Canadian ideals and what we have to give to them. This, it is hoped, will lead to more interest in the New Canadian Schools and in educational work among the women. The Secretary was instructed to obtain the names of successful teachers in various districts and to ask Mrs. McKinney for the names of W.C.T.U. ~~workers~~ workers among those people.

Re reports of the Secretaries at Convention, the Provincial Secretary was instructed to circularize locals in January asking them to prepare to give an account of the work done in their locals and not to have their report consist largely of statistics. It was requested that a questionnaire be sent to U.F.W.A. locals in order that information may be obtained of the work that has been done this year.

Anna M. Archibald.

MINUTES OF THE U.F.W.A. EXECUTIVE MEETING

NOV. 5, 1919.

The following resolutions passed by the Provincial Executive of the National Council of Women, October 7th, 1919 were considered.

Mrs. Ross - Mrs. Sears:

1. That the laws re the duty of the parent to the child and the penalties imposed if neglected, be published in pamphlet form (or some other satisfactory way) and be distributed throughout the Province to every home, by the proper authorities.

It was unanimously endorsed with the proviso that the words "as widely as possible" be substituted for the words "in every home". CARRIED.

Mrs. Maguire - Mrs. Sears:

2. That when the father of an illegitimate child is proved, then the father by law be made to support the child.

It was unanimously agreed to present this petition with the provision that the words "born out of wedlock" be substituted for the word "illegitimate." CARRIED.

3. That the reading of t/ a portion of the revised version of the Bible and one prayer be given daily in the public and high schools of Alberta without comment, and that Jews and Roman Catholics be granted permission to remain in another room during such period.

This was not passed upon since it had been brought up before the last Annual Convention and rejected as not being feasible.

Mrs. Ross - Mrs. Sears:

4. To establish a sanatorium for nervous diseases and temporarily deranged. CARRIED.

Mrs. Maguire - Mrs. Sears:

That all marriage licenses be dispensed at the Court House only by a responsible person and that each day the names be published in the papers. Carried.

Mrs. Ross - Mrs. Maguire.

To supply intensive training which can easily be commercialized in the proposed Institute of Technology, for girls leaving school at the age of fifteen or upwards in the following: Millinery, dressmaking, tailoring, house assistants, laundry work, etc. Those successfully taking the course and passing prescribed examinations to be granted diplomas by the Provincial Government entitling them to take positions as skilled workwomen in the branch for which the diploma is given. Carried.

Mrs. Maguire - Mrs. Welch:

Prevention of Blindness. A general code for the Province of Alberta.

"Any inflammation, redness or swelling in either one or both eyes

of any infant, either apart from or together with any unnatural discharge from the eyes of such infant, independent of the nature of the infection, if any, occurring at any time within two weeks after the birth of such infant, shall be known as 'Inflammation of the eyes of the new-born.' "

It shall be the duty of any physician, surgeon, obstetrician, midwife, nurse, maternity home or hospital of any nature, parent, relative and any persons attendant on or assisting in any way whatsoever, an infant or the mother of such infant at childbirth, knowing the condition herein above defined, to exist within six hours thereafter, to report such fact as the Provincial Board of Health shall direct, to the Medical Health Officer of the city, town or village or what other political division there may be within which the infant or the mother of any such infant may reside." Carried.

On account of not having sufficient time to cover remaining resolutions this was deferred until next Executive meeting.

Sgd: Anna M. Archibald.

MINUTES OF BOARD MEETING, JAN. 19th, 1920.

The Meeting opened at 3.30;P.M., those present being Mrs. Parlby, Mrs. Welsh, Mrs. Carr, Mrs. Sears, Mrs. Maguire and Mrs. Dowler, the president in the chair.

The first matter under discussion was that of adopting The Westerner as the Women's special magazine. The president had been previously interviewed by Miss Jackson, the associate editor of The Westerner, who made this proposal. The Board felt that at the present time it is not possible to use it as an official organ, the United Farm Women already having an official organ in The Guide, and also having the opportunity of publishing their reports in The Western Independent. The secretary was instructed to refer this matter to the incoming Board.

The financial statement was read by the Secretary. Mrs. Carr- Mrs. Maguire,- that financial report be adopted. Carried.

The Secretary read a circular dealing with legal matters, such as Naturalization, Dover Act and Mother's Allowances, which was ready to be sent to the Locals. A discussion took place on the process of Naturalization and the merits of personal Naturalization.

Mrs. Carr moved, Mrs. Sears seconded:

That Miss McCallum be asked to explain to the Women's Convention the matter of personal naturalization. Carried.

Mrs. Dowler - Mrs. Sears: That Mr. Lambert be asked to speak on the origin and work of The Canadian Council of Agriculture.

Appointment of Organizer.

The application of Miss Elizabeth Cumming, Crossfield, as organizer for the U.F.W.A. was discussed, the opinion of the Board being that at present the organization work was being satisfactorily handled by the Directors and the Secretary. The Secretary was instructed to advise Miss Cumming that the Board had discussed her application, and feels that under the circumstances there is no need for an organizer.

Reception Committee.

It was decided that one member of the Board should be constituted a reception committee to meet the women delegates as they enter the Church. It was agreed that Mrs. Sears act in that capacity on the afternoon of the first day, and that a

different director act during each session, the same to be chosen at the closing of the preceding session.

Junior Branch Secretary.

The President explained that in view of the fact that the Junior Work was occupying a very important place in the work of the U.F.W.A. a special meeting was called at the wish of the Convenor on Young People's Work during the Secretaries' Convention at Edmonton, Nov. 11th and 12th to discuss ways and means of increasing the assistance which Central Office, was at that time in a position to give to the Junior Branches. It was felt that a Junior Branch Secretary at Central would do much to further this aim, and it was recommended that Miss J. B. Kidd of Central Office Staff, be asked to take charge of it. This would not necessitate Miss Kidd's leaving the Office on the work of the Junior Branches, nor would it entail extra expense on the U.F.W.A. Miss Kidd was particularly fitted for this work in sympathetic understanding of Young People's problems and in training and ability.

Mrs. Welsh - Mrs. Sears:

That Miss Kidd be recognized as Junior Branch Secretary. Carried.

It was understood and approved that the U.F.W.A. Secretary assist in the organizing of Junior Branches while engaged in the organization of adult Locals.

Appointment of Sub-Organizers.

The Board recommended that the incoming Board secure from ex-members of the Board and Central Office the names of capable women in each Constituency to act as sub-organizers.

Resolutions.

The Secretary explained that resolutions had been grouped according to the general subjects dealt with, and that Mr. Brownlee, solicitor for the U.G.G. had given his opinion in writing on those of a legal nature. It was felt that in view of these facts it would not be necessary that the Board go over the resolutions at the present time, but that they be given along with Mr. Brownlee's opinion in regard to them to the resolutions committee, and that all resolutions coming in subsequently to the Board Meeting be referred to the Resolutions Committee.

The request from the Society for the Prevention of Tubercu-

losis that the U.F.W.A. Board endorse their resolution to the effect that civilians should receive free treatment as well as returned soldiers in the Government Sanatorium at Bowness, was dealt with as follows:-

Mrs. Dowler - Mrs. Sears:

That this resolution be referred to the Resolutions Committee.

Carried.

Sgd:- Anna M. Archibald.

MINUTES OF U.F.W.A. BOARD MEETING, January 24th, 1920.

The meeting opened at 9.30 with the following officers present: President, Mrs. Sears, Vice-presidents, Mrs. Maguire, Mrs. Gunn. Directors: Mrs. Warr, Mrs. Ross, Mrs. Hallam, Mrs. Dowler, Mrs. Casey, Mrs. Welch, Mrs. Kiser, Mrs. Carr.

The president took the chair. According to a recommendation made by the U.F.W.A. Board in session January 19th that the in-coming Board secure from the retiring members of the Board and Central Office the names of capable women in each constituency to act as sub-organizers, the secretary was instructed to obtain these names and forward to each director.

The Secretary explained that each Director would shortly receive the necessary stationery, organization literature and any information with regard to the work which would be of use to them, also complete lists of the U.F.W.A. and U.F.A. locals in her constituency, also a notice of each new local when word of its formation was received at Central and each prospect when it came in.

It was explained that under the Constitution, the Director was responsible for organization in her constituency, but that she might appoint sub-organizers. The question arose as to visiting points just over the Alberta border in Saskatchewan when a U.F.W.A. Director is invited locally to do so. It was agreed that such a matter should first be taken up with the Provincial Organization of the Women Grain Growers of Saskatchewan.

Mrs. Welch advised forming a District Association according to resolution No. 13 passed by the U.F.W.A. Board Dec. 4th, 1918, which is as follows:

"Whereas the U.F.W.A. Locals are widely scattered and, whereas the Directors find great difficulty in covering their work owing to distance,

"Therefore be it resolved that in each provincial riding the several locals be asked to elect one member from each local to constitute a Board of Directors for that Constituency, electing a Chairman and Secretary for Board meetings from their own number. Such organization to be known as a District Association, to undertake the organization of the farm women of the constituency, and it be the connecting link between the Provincial Board and the members."

N.B. It has been found more practicable that this District Association be formed in the Federal rather than the Provincial Ridings.

The question of a special organization fee for 1920 came up for consideration resulting in the decision that there be no special fee, but that it be always made clear that the remittance to Central Office for each member is \$1 and that the other

half of the regular fee of \$2 namely \$1 be collected as a straight levy by the local for its own expenses or raised in other ways and that this amount for local expenses and the way in which it is raised be left entirely to the discretion of the local. It was agreed that where it was not possible to organize a local in view of the drought conditions the women elect their officers if possible, and that the secretary be put on the mailing list at Central so that the women be kept in touch with the work and progress of the U.F.W.A. until at a more fortunate period they would be in a position to pay their membership fee and so be considered a local of the U.F.W.A.

Fraternal Delegates.

The question of sending a fraternal delegate to the Conventions of the Saskatchewan Grain Growers and the U.F.C. came up for consideration.

Mrs. Dowler - Mrs. Kiser:

That Mrs. Sears be our delegate to Saskatchewan. Carried.

It was agreed that Mrs. Sears give her report of same to the Secretary who would forward it to the Directors.

Mrs. Welch - Mrs. Carr:

That we do not send a delegate to B. C., but that we empower President Wood, U.F.A. delegate to carry greetings from the U.F.W.A. Carried.

N. C. W.

The question of affiliation with the National Council of Women was fully discussed, the opinion being that we had not in the past gained any appreciable value from the affiliation, also that the system of voting by proxy was not a democratic principle and therefore not in accordance with our organization.

Mrs. Welch - Mrs. Carr:

That we do not affiliate either provincially or nationally with the National Council of Women. Carried.

Mrs. Carr - Mrs. Gunn:

That Mrs. Sears be our representative on the Interprovincial Council of Farm Women. Carried.

Social Service Council.

The Secretary read a letter from the Social Service League,

Mrs. Macaire - Mrs. Guin.

That Miss Kidd's salary as Acting Secretary be \$110.00 per month, commencing with July 1st.

Miss Archibald was asked to continue as Convenor of the Marketing Committee.

The meeting adjourned at 5.25 P.M.

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MINUTES OF U.F.W.A. BOARD MEETING
NOVEMBER 22, 1920

A meeting of the full Board of the United Farm Women of Alberta, was held in Central Office, Calgary, November 22nd. Present - Mrs. M. L. Sears, Mrs. S. Margaret Gunn, Mrs. O.S. Welch, Mrs. Winnifred Ross, Mrs. J.W. Field, Mrs. A.H. Warr, Mrs. B.F. Kiser, Mrs. Lucy Peterson, Mrs. J.E. Dowler, Mrs. Nellie L. Carr, Mrs. R. Price and Mrs. E. Hallam.

Department of Agriculture Demonstrators.

Mrs. Dowler & Mrs. Price. That the Board request the Department of Agriculture to send their demonstrators on Home Economics when requested by several U.F.W.A. Locals in a group and that if a favorable reply is received, the U.F.W.A. locals be notified of this service by circular. CARRIED

Contribution to Social Service Council

It was pointed out that although the Board, at a meeting held January 24th, 1920, had authorized the contribution of \$25.00 to the proposed Social Service Council, there were no funds set aside by the organization for the payment of such a contribution.

Mrs. Carr- Mrs. Dowler That the action of the Board in this matter, be rescinded, CARRIED

Satchels for Officers

The matter of securing satchels for the officers of the organization, was brought up, and on the motion of Mrs. Carr, seconded by Mrs. Field, it was agreed in view of the expected drop in the price of leather goods, that the question of the purchase of stationery satchels be left to the new Board.

Small Constituency Conventions.

Mrs. Sears referred to a resolution of the Board adopted December 4th and 5th, 1918, approving the idea of holding small conventions of U.F.W.A. Locals in each Provincial Riding. It was pointed out that the Political Conventions took the place of this arrangement in large measure. Mrs. Price described the organization of the Stettler district association, which has done much to promote co-operation between the various locals of the district. This was thought by the Board, to be of great advantage in stimulating an interest in the educational side of the organ-

ization . Ten or twelve locals are represented and meetings are held every two months. It was suggested that a definite place be set aside on the convention program, for a discussion on the district association.

Resolution re Term of Teachers from Streamstown local, also ^{boarding} resolution re/ accommodation for teachers.

Mrs. Carr - Mrs. Dowler That these resolutions be referred to the local with the suggestion that they be presented to the Annual Convention.

Assistance to Y.W.C.A. Building Fund.

Secretary read correspondence from the Edmonton Y.W.C.A. Secretary, requesting the assistance of locals in the northern part of the Province, in the erection of a new Y.W.C.A. building in Edmonton.

Mrs. Hallam - Mrs. Price. That bulletins in regard to the matter be sent from the Central Office, to locals in the northern half of the Province. CARRIED

Relief in Drought Districts.

Mrs. Guhn - Mrs. Dowler. That this Board endorse the action of the U.F.A. Board in meeting the need the same way as last year. CARRIED

Convention Plans

That the session of the women's section be opened by singing the doxology. CARRIED.

Mrs. Carr - Mrs. Price. That Mrs. Peterson offer prayer at the opening.

Mrs. Dowler - Mrs. Kiser That arrangements be made to secure a soloist for each afternoon session. CARRIED

Mrs. Gunn - Mrs. Carr That Miss De Turberville, district nurse in Peace River, be asked to give an address on her work, to the Convention, and the Hon. C.R. Mitchell be asked to attend the session and give suggestions when necessary. CARRIED

Mrs. Peterson - Mrs. Dowler That Dr. Weger, who is associated with the Dr. Tilden Sanitorium in Denver, be asked to give an address to the convention on the relation of proper diet to health. Meeting adjourned at 12-30 to meet at 2 p.m. in the afternoon.

At the opening of the afternoon session, Mr. Calhoun, Librarian of the Calgary Public Library, was present at the request of the Board, to suggest ways in which the U.F.W.A. might facilitate better library service in rural districts. The following suggestions were made by Mr. Calhoun:

(1) That the library policy of the Government should come under the jurisdiction of the Department of Education.

(2) That a library branch be formed under the Department of Education which should recognize the library work and take an interest in it. The first task of such a branch would be to centralize and co-ordinate efforts.

(b) That the funds of the Department of Extension be augmented so as to enable the Department to meet the rural needs of the district. It was moved and seconded that a committee be appointed to draft a resolution to bring these needs before the Convention. Mrs. Carr and Mrs. Price, were appointed to act on this committee, by the Chair.

Mrs. Gunn - Mrs. Welch That a vote of thanks be extended Mr. Calhoun for his address to the Board. CARRIED

The discussion of Convention plans was then resumed.

Mrs. Price, - Mrs. Field. That the women's section of the Farmers' Organization in Ontario, Manitoba, Saskatchewan. B.C. and the Maritime Provinces be invited to send fraternal delegates to the Convention. Mrs. Dowler was appointed by the Chair, to meet the fraternal delegates.

Mrs. Welch - Mrs. Kiser. That Mrs. McNaughton of Harris, Saskatchewan, be requested to address the convention on Immigration. CARRIED

Mrs. Welch - Mrs. Carr That we have greetings from no organization except sister organizations and that no person have a place on the program unless they have had due notice, and their name appears on the program, and further that the President be empowered to refuse all such requests unless she and the Board deem it for the best interests of the organization that the addresses be delivered. CARRIED

Mrs. Dowler - Mrs. Kiser. That the presiding President keep the Chair until the close of the Convention. CARRIED.

Nursery for Children

Mrs. Gunn - Mrs. Welch

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Mrs. Gunn - Mrs. Welch That a nursery for children be provided and that the Secretary make the necessary arrangements.

Part of the Juniors in the Convention

Mrs. Gunn - Mrs. Price. That the Secretary make it known that any Juniors who find it convenient, are invited to attend the Convention.

Representative of Social Service League

Mrs. Hallam - Mrs. Ross. That Mrs. F.W. Smith or Sedgewick, be asked to represent the Organization at the Social Service League Convention, to be held in Calgary, December 2nd and 3rd, and should Mrs. Smith be prevented from coming, Mrs. Sears act in her place. CARRIED

The Attendance of President at next meeting of Women's section.,

Canadian Council of Agriculture. Mrs. Sears requested the opinion of the Board as to the advisability of her attending the coming meeting of the Women's Section, Canadian Council of Agriculture. She stated that the next meeting would have to be financed by the Provincial Organization, but that the expenses of all delegates would be pooled.

Mrs. Dowler - Mrs. Price. That Mrs. Sears be requested to attend the next meeting of the Women's Section of the Canadian Council of Agriculture, as our representative.

The meeting adjourned at 6.p.m.

*J.B. Kidd,
Secretary*

Special meeting of Directors, was called on Wednesday evening, November 24th, to meet Mrs. C.B. Waagen of the Red Cross. Mrs. Waagen expressed the desire that U.F.W.A. convention and Red Cross Convention be held consecutively in order that co-operation of efforts in regard to health matters, might be possible. The suggestion was made that the Red Cross and U.F.W.A. hold a joint session on Friday afternoon, January 21, or some like convenient date, for the discussion of health matters.

Mrs. Gunn - Mrs. Field. That Mrs. Sears, Mrs. Maguire, Mrs. Parlbay and Miss Kidd, be a committee to work with the Committee appointed by the Alberta division of the Red Cross, to plan a joint meeting of the two conventions. CARRIED.

*J.B. Kidd,
Secretary*

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MINUTES OF U.F.W.A. BOARD MEETING

January 17/21

Present - Mrs. Sears, Mrs. Gunn, Mrs. Carr, Mrs. Kiser, Mrs. Welch, Mrs. Price, Mrs. Dowler, Mrs. Hoehn, Mrs. Hallam, Mrs. Ross, and Mrs. Field.

RELATIONSHIP BETWEEN U.F.A. AND U.F.W.A. LOCALS Discussion took place on the relationship between the U.F.A. and U.F.W.A.

It was the consensus of opinion that U.F.W.A. locals should not have a vote in U.F.A. locals, unless they were given the privilege by resolution of the U.F.A. local. The same principle would apply to Junior locals.

STANDING OF WOMEN: COMMITTEES IN U.F.W.A. CONVENTION The question of the standing of the Women's Committees in the U.F.W.A. Convention was discussed. It was decided that this point would be covered by the following constitutional amendment which is being recommended to the Convention by the Central Board.

"Clause 4. To add after the word 'Locals' in the second line, "and the women delegates to the U.F.A. Convention'."

REPORT OF EXECUTIVE AND BOARD. The advisability of presenting a report of the work of the Executive and Board as a whole for the year 1920 was discussed. The Board felt that the work of the Central Officers as a whole should be brought before the Convention, but that the time was too limited at the present time to give attention to the matter.
Mrs. Dowler - Mrs. Hallam:

"The 1920 U.F.W.A. recommends that in future a report of the U.F.W.A. Executive and Board of Directors be presented to the Annual Convention." CARRIED

CONTRIBUTION FROM LOCALS TO SOCIAL SERVICE LEAGUE Mrs. Hallam recommended that since the Central Board had no funds at its disposal to make contribution to the Social Service Council, the Central Office circularize the locals, suggesting that they make a contribution of \$1.00 each to the Council. The Board expressed themselves in favor of giving locals an opportunity to contribute to the work of the Council through their own organization.

It was understood that the same question was brought up at the U.F.A. Board and it was the desire of the U.F.W.A. Board that the wishes of the two boards be co-ordinated, if possible.

explaining the proposed re-organization of the League as the Social Service Council, and asking that the U.F.W.A. appoint from 1 to 10 representatives to the council.

Mrs. Carr - Mrs. Dowler:

That we appoint representatives to the Council. Carried.

Mrs. Dowler - Mrs. Maguire:

That the representatives be two in number. Carried.

Mrs. Gunn - Mrs. Carr:

That Mrs. Alice Hart and Mrs. F. W. Smith, of Sedgewick represent the U. F. W. A. on the Council. Carried.

Mrs. Welch - Mrs. Ross:

That we send \$25.00 as our contribution to the funds of the Social Service Council. Carried.

Mrs. Dowler - Mrs. Ross:

That we re-consider the motion to send Mrs. Sears to Saskatchewan in view of the fact that she is our representative on the I.P.C.W. and considering that we should give as many of our officers as possible the opportunity of acquiring knowledge and experience in the work of the organization. Carried.

Mrs. Dowler - Mrs. Gunn:

That Mrs. Maguire attend the W.S.G.G.A. Convention in place of Mrs. Sears. Carried.

Agreed that the Directors receive a report of Mrs. Maguire's visit.

Re adopting "The Westerner" as the farm women's paper. It was unanimously agreed that this was not advisable since we had already adopted "The Western Independent" as our official organ. The Board adjourned at 12.30.

Afternoon Session.

Saturday, January 24th, 1920.

The Board resumed its session at 2. P.M.

The following committees were appointed:

Health - Mrs. Parlbay.

Immigration - Mrs. Maguire.

Marketing - Miss Archibald.

Young People's Work - Mrs. Gunn

Miss Kidd

Miss Archibald

It was agreed that Miss Archibald do organization work for Junior Branches while organizing for the U.F.W.A.

Rural Education - Mrs. Carr, with power to add one to her committee. Mrs. Barritt's name was first mentioned for this committee, but Mrs. Carr explained that Mrs. Barritt had expressed her decision not to take up this work in an official capacity this year. She suggested two rather than one on the committee.

Committee on Legislative Investigation - Mrs. Welch.

It was agreed that the Secretary advise Mrs. Barritt to send in her revised account if she so desires.

Consideration of Resolutions.

The resolutions left over from the Convention were next taken up. Mrs. Barritt was present and spoke for those dealing with educational matters.

Mrs. Welch - Mrs. Kiser:

"Whereas we believe it to be in the best interests of the nation as a whole as well as of the individual that a high type of rural education should be developed; and Whereas grave difficulties present themselves for both elementary and secondary education;

"Therefore resolved that attendance at school be made compulsory up to the age of 16 or until the completion of Grade VIII." CARRIED.

Mrs. Hallam - Mrs. Welch:

"Further resolved that for the pupil intending to follow Agriculture as an occupation, continuation at the Agricultural School for two terms at least be actively encouraged by the Departments of Education and Agriculture." Carried.

Mrs. Welch - Mrs. Ross:

"Resolved that we endorse the resolution passed by the Board of Directors asking that Agricultural Schools be made residential without delay; and further that Board and Room be supplied at cost." Carried.

Mrs. Hallam - Mrs. Ross:

"Whereas rural schools are the only sufferers from the permit teacher, and

"Whereas school boards are frequently misled because such teacher may have been recommended by an Inspector;

"Therefore resolved that School Inspectors of Rural Schools be requested by the Department to furnish no recommendation to an untrained permit teacher." Carried.

Mrs. Ross - Mrs. Warr:

"We recommend that Inspectors of Rural Schools be urged to interest teachers and pupils in the School Fair, preferably in co-operation with the Agricultural School for their district." Carried.

Mrs. Gunn - Mrs. Carr:

"We beg to recommend to the Department of Public Health:

"That for the purpose of Medical Inspection a measuring rod and scales be part of the equipment of every school; that pupils be charted and records be kept in the school; that training be given in Public Health Nurses for the examination of the heart and lungs, as well as teeth, tonsils and adenoids; that a talk be given the pupils by the Nurse on Hygiene, including proper foods and hours of rest; that the literature of the Department of Public Health regarding the proper feeding of children, beginning with the infant, and also of the treatment of children's diseases, including bronchitis and pneumonia, be distributed to every home in the district where there are small children through the medium of the Public Health Nurse and the school children." Carried.

"We recommend that a school Flag be made compulsory for every school district to be flown on such days as the Department of Education may determine."

It was explained that the Department of Education is already taking action in this respect. No action was taken by the Board.

Mrs. Ross - Mrs. Dowler:

"That hot lunches be made compulsory in rural schools and that Inspectors be requested to urge upon the Boards of Trustees the importance of introducing equipment for woodwork in such schools." Carried.

Mrs. Dowler - Mrs. Ross:

"That the Department of Education encourage the use of the school house as a Community Hall and that this be taken into consideration when submitting plans for new school buildings." Carried.

Mrs. Ross - Mrs. Warr:

"We recommend to the National Council of Education that 'Oh Canada' be recognized as the National song of the Dominion and that the words and music be taught in every school, and that one translation alone be used for this purpose, viz: that beginning:

"Oh Canada, our home, our native land,

"True patriot love in all thy sons command."

Carried.

Mrs. Welch - Mrs. Dowler:

"That instead of the present ensign on the Union Jack that there be a distinctive Canadian Flag, preferably a golden maple leaf on the plain ground."

Mrs. Gunn & Mrs. Dowler:

"That this Report and the Resolutions be forwarded by the Secretary to the Minister of Education as soon as possible after the Convention." Carried.

Mr. Brownlee being present the following resolution was then dealt with according to a resolution passed in the Annual Convention that it be lifted from the table at a meeting of the U.F.W.A. Board:

Resolution Passed by the Calgary Local U.F.W.A. No. 250.

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Equal Custody and Property Rights.

"Whereas we believe that the laws of Alberta are very unjust to married women, both as to custody of the children and property rights;

"And whereas the Court will not give the mother the custody of her children unless she has the means of supporting them;

"And whereas the wife should in any event be protected by law in her right to half of the joint earnings of herself and husband during their coverture; (being all property acquired by both during their marriage otherwise than by inheritance);

"And whereas we believe it is to the best interest of the home that both husband and wife shall have a dower interest in any estate of the other which is not the result of their joint earnings;

"Therefore be it resolved that the Infants' Act be so amended as to place the father and mother upon equal footing in regard to the custody of their children during their lifetime, and the guardianship after the death of either parent; and that the father convicted of adultery be denied access to his child or the same restrictions be removed from the mother.

"And that the wife be given the right to half of the joint earnings of herself and husband during coverture; (being all property acquired by either or both otherwise than by inheritance); by passing the following legislation;

"That the Dower Act be so amended as to require that the wife's signature be necessary to any transfer, mortgage, or any disposition whatever, of any real estate which is owned by the husband, and that the husband shall have the same right in any real estate which is owned by the wife.

And in case of legal separation, if there are no children, all property owned by either or both shall be divided equally between them provided that a judge shall have power, upon the application of either party, to alter this disposition regarding any property which does not represent their earnings during coverture.

And in case of legal separation if there are children, it shall be in the power of a judge to give to the one to whom he grants the custody of the children, such portion, more than one half, of the property of both or either, as to him shall seem just.

That either husband or wife shall have power to will one half of his or her interest in the joint estate, (being one-fourth of their joint earnings), provided that if there is a minor child or children, such will leaves property of a fair value of at least ten thousand dollars for the surviving parent or children or both, but the remaining fourth can not be willed from the surviving parent or the children of both parents, and that either parent may appoint a guardian ^{who} shall act with the surviving parent, and that in the case of the death of both parents the surviving guardians shall act together.

And that upon intestacy, all of the property of both or either shall belong to the survivor if there are no minor children, and that if there is a minor child or children, it shall belong half to the surviving parent and half to the child or children, and the surviving parent shall be guardian unless it can be shown that the surviving parent, whether father or mother, is unfit to be guardian of his or her child or children."

Mr. Brownlee explained that the first clause was covered by two resolutions on parental rights and that the second clause by an Amendment to the Dower Act, all of which were dealt with by

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the Convention.

With regard to Clause 3, Mr. Brownlee stated that in the case of a suit for alimony the wife at present has the advantage in the Courts.

Re Clause 4 dealing with the power of the wife to will one-half of her interest in a joint estate, he said that he had been unable to work out any way in which this would legally be met and that in his opinion, any effort on the part of the legislature to meet this requirement would result in hopeless confusion.

Mr. Brownlee thought that there was need for legislation on the Dower Act and for equal parental rights, but in his opinion it was unwise for women to insist on absolute equality with their husbands in regard to all property, as it would remove the protection which the Court at present affords them.

Mrs. Gunn moved Mrs. Carr seconded a motion that the resolution be tabled until the next Convention. Carried.

Young People's Conference.

Mrs. Welch - Mrs. Dowler:

"That we promote to the fullest extent the Conference for young farm people at the University in 1920. Carried.

Re Officers' Expenses.

Mrs. Maguire - Mrs. Ross:

"That for organization work officers of the U.F.W. receive transportation and a per diem allowance of \$5.00 and that for attendance at Board and Executive meetings they be entitled to transportation and a per diem allowance of \$6.00. Carried.

The business of the meeting was finished at 6.30 p.m.

Sgd:- Anna M. Archibald.

MINUTES OF U.F.W.A. EXECUTIVE MEETING HELD JAN. 24, 1920.

The meeting opened at 8.30, the President, Mrs. Sears in the chair. Mrs. Gunn - Mrs. Maguire:

"That Miss A. M. Archibald be re-appointed as Secretary of the U.F.W.A. at the same salary as previously until the next Annual Convention. "Carried."

Then followed an informal discussion of the work to be taken up during the ensuing year. It was suggested by Mrs. R. B. Gunn, Convenor of the Committee on Young People's Work that the following persons be asked to write bulletins for the Junior Branches at some time during the year: Professor Cutler of the University; Miss Montgomery; Mr. Wood; Mrs. Parby; Mr. Greenfield, Mr. S. Sears; Miss Gertrude Sears.

The meeting adjourned at 10.30 PM.

Sgd.- Anna M. Archibald.

MINUTES OF THE U.F.W.A. EXECUTIVE MEETING, June 9th, 1920

A meeting of the Executive (Mrs. Sears, Mrs. Maguire, and Mrs. Gunn) was called to order by the President at 9 A.M. Wednesday, June 9th at Central Office. Miss Kidd also was present at the request of the Executive.

RE OFFICERS EXPENSES. The Secretary explained that there was no definite ruling in the U.F.W.A. in regard to expenses of sub-organizers, car allowance per mile and allowance when using one's own team. This matter was very thoroughly considered and resulted in the passing of the following resolutions.

Mrs. Maguire - Mrs. Gunn: That sub-organizers be entitled to a per diem allowance of \$3.00 per day and transportation expenses for U.F.W.A. organization work. Carried.

Mrs. Gunn - Mrs. Maguire:

That when using one's own car the allowance per mile be 20 ¢ and when using one's own team only out-of-pocket livery expenses for stabling and feed be allowed. Carried.

AMENDMENTS TO CONSTITUTION. The Secretary read the following extract from the U.F.A. Executive minutes of March 27th, dealing with men belonging to women's locals. Secretary drew attention to clause in Section 14 stating the "men shall be excluded" from women's locals and stated that one or two women's locals had been desirous of taking in men members. In the discussion the point was also raised that the women had the privilege of voting in the men's Convention, but that the men had not the privilege of voting in the women's convention.

Greenfield - Mrs. Sears: That this matter be referred to the full Board with a view to amendments to the constitution be suggested which would provide for absolute equality of rights.

This referred to section 14, sub section 3 of the Constitution. After a very thorough discussion in which points were brought out in favor of both the U.F.W.A. local and the mixed local as a training ground for women, it was decided to discuss the matter fully in joint session with the U.F.A. Executive. It was agreed however that the ideal is the mixed local in which the women keep in touch with purely women's work, through forming a committee for that purpose, but that the majority of women are not ready for that yet, as they are likely to receive more training in business methods,

Parliamentary rules, etc. when working in a U.F.W.A. Local where they must manage their own affairs. It was also felt that local conditions differ so widely that the choice of a U.F.W.A. or a mixed local should be optional with its members.

RE SATCHELS FOR OFFICERS.

The Secretary stated that a number of Directors had requested a satchel for carrying literature, similar to those used by Directors of the U.F.A. These satchels would cost approximately \$12.00 each and would be purchased by and remain the property of the organization, the same to be turned in to Central Office at the expiration of the officer's term of office. It was felt that this was a matter for the consideration of the full Board.

Mrs. Gunn - Mrs. Maguire

That the matter be referred to the Board at their next meeting. CARRIED.

BULLETINS ON SUBJECTS OF INTEREST TO LOCALS. The Secretary read a suggestion from Mrs. Carr that various officers of the organization write a bulletin on some subject of special interest to them, this to be sent to the locals to be read and discussed at their meetings, one each month to be sent if possible. In connection with this the Executive looked over some bulletins from Ontario. It was thought that this would be a very good idea, both to bring the officers nearer to the locals in general and would be of great assistance to the locals.

Mrs. Gunn - Mrs. Maguire.

That Directors and officers of U.F.W.A. be asked to contribute a paper on some subject in which they are ^{especially} interested, to be sent to the locals. CARRIED.

CONVENTION PLANS. Mrs. Sears requested Central Office to write the Directors at an early date regarding their suggestions for convention, especially to what extent they would approve of holding joint sessions with the men and what subjects and what resolutions might be discussed jointly.

Mrs. Gunn questioned the necessity of the President giving two addresses, one to the women and one to the men. She thought that a combined address to the joint convention would serve the same purpose and would eliminate the unnecessary preparation, but that it would be well for the President to give a more detailed account

The first part of the paper is devoted to a general discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The author discusses the various theories of the origin of life, and shows that the most probable one is the theory of spontaneous generation.

The second part of the paper is devoted to a detailed discussion of the theory of spontaneous generation. It is shown that this theory is based on the fact that life is a complex of many different parts, and that these parts are all derived from a common ancestor. The author shows that this theory is supported by the facts of the history of life, and that it is the only one that can explain the origin of life.

The third part of the paper is devoted to a discussion of the evidence for the theory of spontaneous generation. It is shown that there is a great deal of evidence in favor of this theory, and that it is the only one that can explain the origin of life. The author discusses the various experiments that have been conducted to test the theory, and shows that they all support it. He also discusses the various facts of the history of life that are in favor of the theory, and shows that they all support it.

The fourth part of the paper is devoted to a discussion of the conclusions of the author. It is shown that the theory of spontaneous generation is the only one that can explain the origin of life, and that it is supported by the facts of the history of life and by the results of the experiments. The author concludes that the theory of spontaneous generation is the correct one, and that it is the only one that can explain the origin of life.

of her actual work during the year to the U.F.W.A. Convention, this to be more in the nature of a report than an address.

Mrs. Gunn- Mrs. Maguire:-

That we recommend to the U.F.A. Executive that the President of the U.F.W.A. deliver one address to the joint Convention which would cover the work of the U.F.W.A. quite completely.

CARRIED.

The Secretary read a letter from Mrs. W.A. Warr, for East Edmonton, saying that owing to the arrival of her baby daughter, she would be unable to do much active U.F.W.A. work for some months and suggesting that her sister, Mrs. A. H. Warr, Secretary of the Waskatana U.F.W.A. take over her duties for a time. The Executive advised that Mrs. Warr appoint her sister as suborganizer, which would meet the situation.

RE DOMESTIC HELP.

Attention was called to Mrs. Parlby's recommendation in her president's report to the U.F.W.A. Convention that committees be formed to standardize the work in the farm home, with a view to solving to some extent the extreme difficulty of securing help on the farm. The Executive brought forward contrasting opinions as to the probability of standardizing work in the farm home, but agreed that such a committee would be valuable.

Mrs. Maguire - Mrs. Gunn

That this committee be appointed, and that Mrs. Parlby be the Convenor. CARRIED.

Mrs. Gunn - Mrs. Maguire.

That Mrs. Sears be a member of this Committee.

Mrs. Sears, -Mrs. Maguire.

That Mrs. Gunn also be a member of this Committee.
CARRIED.

The meeting adjourned at 12 to meet at 2.P.M.

The meeting re-assembled at 2 P.M. and the discussion centred around our relation with the National Council of Women. The Secretary had understood and explained at the previous meeting of the Board that our affiliation had been with the Provincial Executive of the N.C.W. and we had, therefore, notified this body of our desire not to affiliate with them this year. It had developed, however, that our affiliation was with the central body. The Executive after hearing Mrs. Parlby's written explanation of our re-

lationship with them also the attitude of Manitoba and Saskatchewan, discussed the pros and cons of affiliating with the N.C.W. Exception was taken particularly to the proxy system of voting. The Secretary was instructed to confirm to the Secretary of the N.C.W. the decision of the Board not to affiliate with them this year.

YOUNG PEOPLE'S CONFERENCE.

Discussion took place as to the advisability of the young people holding a business session during University Week and the possible formation of a Central Board by the Junior Branches. Mrs. Maguire felt that it was a little previous for the formation of a Central body. Mrs. Gunn suggested that the business session be handled by the young people themselves for the purpose of discussing local work, etc. Mrs. Sears suggested a meeting of the senior leaders be held beforehand in order that they may be prepared to give suggestions and advice in regard to Junior work.

RE EDMONTON EXHIBITION ASSOCIATION.

The Secretary read correspondence from the Manager of the Edmonton Exhibition Association, offering to the U.F.W.A. the use of a room in the new women's building during the Fair; also explaining the excellent facilities that were being prepared for the comfort of women and children visitors to the Fair.

Mrs. Gunn - Mrs. Maguire:

That the Secretary be instructed to write to this Association advising them that the U.F.W.A. thanked them for the offer, but that they were not intending to participate actively in exhibition activities; also to congratulate them on the splendid comfort facilities that are provided. Also that the Secretary give the information of what Edmonton is doing in this connection, to the Calgary Exhibition Ass'n and respectfully suggest that similar facilities be provided here. CARRIED.

RESOLUTION RE UKRAINE.

The following resolution was intended to be sent by Mr. Prystash, to the U.F.W.A. Convention, but through an oversight, it was omitted. He however, wished it to be brought to the attention of the Executive.

"Whereas the Peace Conference contrary to the clause about the self-determination of the peoples contained in the 14 points of President Wilson decided by itself about the future status of many nationalities amongst whom the Ukrainians of East Galicia, Boucovina,

and the district of Kholm, allotting same to foreign domination (Poland and Roumania respectively) by which act the said Peace Conference did not only great injustice but created new causes for war. Be it resolved therefore by the U.F.W.A. to protest against this decision and demand that the Ukrainian nation be recognized as an allied one, their independence in their ethnographical boundaries guaranteed and the decision concerning East Galicia Bucovina and Kholm rescinded, whilst a plebiscite in the same should be ordered taken immediately instead."

The Executive felt incapable of dealing with this resolution and agreed to refer it to a joint meeting of the two executives, at which, after discussion, the resolution was tabled.

W.I. LITERATURE AND DEMONSTRATORS.

Discussion took place on the inability to obtaining demonstrators in home canning, home nursing, etc., through the Extension service of the Department of Agriculture; also that this service was readily obtained by locals of the U.F.W.A. and Grain Growers in Manitoba and Saskatchewan apparently because their Extension Service is under the University and not a Department of Government. In Alberta this service is reserved for the Women's Institute, although the U.F.W.A. support the service equally as tax payers.

Mrs. Maguire - Mrs. Gunn.

That the Secretary be instructed to explain this situation to Mrs. M. L. McKinney and Mr. Alex Moore and to request that they bring this matter up at the next session of the Legislature.

CARRIED.

JOINT SESSION At four P.M. the U.F.A. and U.F.W.A. Executives met in joint session. A very free and full discussion took place on the separate and the mixed locals, the rights of men in women's locals and the right of U.F.A. women delegates in the U.F.W.A. Convention. A motion was carried empowering Mr. Wood and Mrs. Sears to draw up a clear statement of these rights and relationships.

The resolution re the disposition of Ukraine by the Peace Conference was discussed but it was decided that this was outside the scope of the U.F.A. The U.F.W.A. Secretary was requested to make a courteous reply to Mr. Prystash.

SOCIAL SERVICE COMMITTEE.

The Secretary stated that Mrs. Hart and Mrs. Smith had been appointed U.F.W.A. representatives to the proposed Social

Service Council which would be a re-organization of the present Social Service League, and that technically speaking these ladies were not at present officially connected with Social Service work as the Council had not yet been formed. Also that while the Board had authorized the contribution of \$25.00 to the Social Service Council, this action was taken under a misconception of the powers of the organization, as there are no funds set apart for the payment of such contributions.

Mrs. Gunn - Mrs. Maguire.

That Mrs. Hart and Mrs. Smith be recognized as the Social Service Committee of the U.F.W.A. until such time as the Social Service Council shall be organized, also that the payment of the \$25.00 contribution be referred to the next meeting of a full Board.

CARRIED.

Mrs. Maguire stated her desire to devote one day each week to visiting patients in the Calgary hospitals and wished that locals be asked to let Central know of any of their members coming in from the country as patients, that she might visit them.

RESIGNATION OF SECRETARY.

The Secretary placed her resignation in the hands of the President who read it to the members of the Executive, as follows:

TO THE EXECUTIVE OF THE U.F.W.A.

Ladies:-

I wish to tender my resignation as your Provincial Secretary, to take effect June 30th, 1920, for this reason, that I expect to be married in July.

It is with deep regret that I give up my work at Central Office, it has meant so much to me, and my relations with officers and members of the U.F.W.A. and U.F.W.A. have been so pleasant. But as I shall be living on an Alberta farm, I hope still to keep in very close touch with the work.

Faithfully yours,

Anna M. Archibald.

Mrs. Gunn - Mrs. Maguire. That we accept with regret this resignation.

An application from Miss Edith Dowler for the position of Secretary was read.

It was decided that for the present Miss J. B. Kidd of the Central Office staff should fill the position as Acting Secretary.

-2-

Mrs. Price - Mrs. Dowler: That the Board regrets the inability of Mrs. Hart to be present at the Convention, - and that a letter be sent her to this effect. CARRIED

WOOLLEN MILLS Letter was read from A. Mahaffey, Esq., requesting that the Board bring to the attention of the Convention a proposed Co-operative Woollen Mill with the object of securing the endorsement of the project by the Convention.

It was moved and seconded that the Secretary reply stating that it has never been the policy of this Board to support any commercial project, and therefore they could not take the responsibility of bringing the matter to the attention of the Convention.

RECEPTION COMMITTEE AT CONVENTION

Mrs. Dowler - Mrs. Kiser: That the President appoint reception committees to welcome delegates at each session.

Reception committees were appointed as follows:

First day - Mrs. Carr and Mrs. Kiser

Second day - Mrs. Price and Mrs. Hallam

Third day - Mrs. Welch, Mrs. Hoehn and Mrs. Warr.

Meeting adjourned at 11 p.m.

*J.B. Kidd
Secretary*

MINUTES OF U.F.W.A. BOARD MEETING
January 21-1921
EDMONTON.

PRESENT - Mrs. M.L.Sears, Mrs. Winnifred Ross, Mrs. B.F. Kiser, Mrs. John Fortune, Mrs. L. Peterson, Mrs. L.Louise Scholefield, Mrs. H.W.Wood, Mrs. A.H.Warr, Mrs. R.Price, Mrs. E. Hallam, Mrs. R.B.Gunn, Mrs. R.Clarke Fraser, Mrs. Jean Field, and the Secretary.

SPECIAL WOMEN'S NUMBER OF THE GUIDE Miss McCallum asked the permission of the Board to bring the matter of a special Women's number of the Grain Growers' Guide, before the meeting.

Miss McCallum explained that she wished to secure the support of the Board in requesting that one issue of the Guide each month be devoted to women's interests.

Mrs. Gunn - Mrs. Ross That this Board endorse the suggestion that the Grain Growers' Guide have one issue devoted to women's interests each month. CARRIED

Discussion on the work of directors took place for the benefit of new members of the Board, Directors gave the benefit of their experience during the past year and suggestion on organization work were exchanged.

OFFICERS' EXPENSES AT CONVENTION The question of Directors' at Convention was discussed.

Mrs. Gunn - Mrs. Field. That this Board abide by the same ruling as that in force by the U.F.A. executive; i.e. That per diem allowance be allowed for board meeting, but actual attendance at convention be charged as out-of-pocket expenses. CARRIED.

FRATERNAL DELEGATE TO SASKATCHEWAN CONVENTION The Board felt that the funds used in sending a delegate to the Moose Jaw Convention would be better used in actual organization work.

Mrs. Price - Mrs. Peterson That we do not send a fraternal delegate to the Saskatchewan Convention. CARRIED

CONVENTION RESOLUTION Consideration of resolutions delegates to the attention of the U.F.W.A. Board by the convention, were next considered. Resolution from Green Grove U.F.W.A. local No.263. Bawlf, Alta.

"Resolved that Green Grove Local go on record as being in favor of forming co-operative locals all over the Province for marketing and purchasing of various produce from the farm to co-operate with

the U.F.A. or U.G.G. in their selling and purchasing.

The board was of the opinion that each local is free to carry on such co-operative trading as it desires, and therefore this was a matter for the action of the local.

Mrs. Ross - Mrs. Warr To table the resolution. CARRIED

Resolution from Warden U.F.W.A. local no.159. Stettler, Alta.

"Whereas the present system of marketing grain is most unfair to farmers,

"Be it resolved that we ask the Federal Government to restore a system of Nation Marketing."

Mrs. Gunn - Mrs. Hallam:

"In view of the fact that the co-operative marketing of grain has been fully dealt with in the U.F.A. Convention, that no action be taken. CARRIED

RESOLUTION FROM WAINWRIGHT U.F.W.A. NO.24 WAINWRIGHT, ALTA.:

"That we endorse Resolution from Asker Local No.238, Ponoka, Alta, on Co-operative Marketing, which reads as follows:

"Owing to the fluctuating prices of the wheat and other grains since the removal of the Wheat Board,

"Resolved that this local is in favor of either re-establishing the Wheat Board, or a permanent National Board for the handling of all grains."

RESOLUTION FROM BERRY WATER U.F.W.A. No.229. HEARNLEIGH, ALTA.

"Resolved that the present system of marketing wheat be condemned and that closer co-operation amongst the farmers be adopted in handling their own wheat."

These resolutions were disposed of in the same manner as the foregoing resolution on co-operative marketing of grain.

RESOLUTION FROM BERRY WATER U.F.W.A. No.229. HEARNLEIGH, ALTA.

"Resolved that some restriction regarding low necks and short skirts be placed on women's clothing."

Several members of the board expressed the opinion that this was a matter for education and that no restrictive measures could be taken.

Mrs. Hallam - Mrs. Fortune: To table. CARRIED.

RESOLUTION FROM VETERAN U.F.W.A. NO.18.VETERAN. ALTA.

"Whereas we consider it an injustice that a woman has no right to the estate of her husband at her death, therefore be it

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resolved that she be allowed the right of willing her third of the property which she would legally have at the time of her husband's death."

Mrs. Gunn, Mrs. Warr, This this resolution be referred to the Legislative Committee of the U.F.A. to take such action as they see fit.
CARRIED.

Mrs. Ross / Mrs. Price /^{moved} ^{seconded} - the following resolution which was referred by the U.F.A. resolutions committee to the U.F.W.A.

RESOLUTION FROM CREIGHTON LOCAL NO.191 December 21. Manville. Alta.

"Whereas it is the duty of every civilized people to care for their sick, and

"Whereas the College of Physicians and Surgeons of the Province of Alberta has drawn up a scale of charges for Medical and Surgical services which is adhered to generally by the members of the profession throughout the Province; and

"Whereas this scale of charges is so high that it makes it difficult and sometimes impossible to give the sick the medical attention which humanity demands they should have;

"Therefore be it resolved that this Convention ask the Government of Alberta to so amend the Statute Law of the Province that provision be made for the preparation and enforcement of a maximum scale of Medical and Surgical Charges for general practitioners; this scale to be prepared by a body constituted for this purpose and which shall be representative of the Government, the medical profession and the general public; ~~the~~ said body to be empowered to summon witnesses and all their sittings to be open to the public." The resolution was lost.

The following, submitted by the Resolution Committee, was moved by Mrs. Price, seconded by Mrs. Kiser and lost:

"We the farm women of Alberta petition our Dominion Government to hold a referendum or permit each province to hold such referendum whereby the provinces may, if the vote is favorable, prevent the manufacture of all alcoholic beverages within those provinces."

Submitted by the Resolution Committee.

"Whereas we feel permanency of teachers is conducive to progress and added interest in Education, therefore resolved this convention request the Department of Education to make it necessary that teachers when giving their notice of leave satisfy the trustees

that greater duty calls them elsewhere and not whim or notion.

Moved by Mrs. Gunn, seconded by Mrs. Peterson that no action be taken.
CARRIED.

"Whereas a suitable boarding place is due to a teacher coming into a district, and

"Whereas trustees, in many cases, do not sufficiently study her comfort,

"Therefore resolved our Department urge trustees to take this duty more seriously, even to building portable homes for teachers where such is feasible."

Moved by Mrs. Price, seconded by Mrs. Wood. CARRIED.

APPOINTMENT OF COMMITTEES. In accordance with the plan outlined by the Women's Section of the Canadian Council of Agriculture, convenors of committees were appointed to make a study of Immigration, Public Health, Marketing, Young People's Work, and Legislative Investigation.

Immigration - Mrs. R. Price, Stettler,

Young People's Work, Mrs. R. B. Gunn, Paradise Valley

Public Health, Mrs. H. W. Parlbay. Alix.

Legislative Investigation Mrs. B. F. Kiser, High River.

Marketing, the name of Mrs. J. F. Ross of Duhamel, was suggested but since Mrs. Ross was not present to state if she would be willing to take up the study of Marketing, it was moved by Mrs. Peterson, seconded by Mrs. Warr, that Mrs. Ross be approached upon the subject and if she was not willing to accept, the appointment be left to the Executive. CARRIED.

Mrs. Gunn - Mrs. Scholefield

That Standardization of Household Work be taken up as part of the work of the Immigration Committee. CARRIED.

Mrs. F. W. Smith, Sedgewick, was appointed Convenor of the Social Service Committee, and Mrs. Nellie L. Carr Raymond, Convenor of the Rural Education Committee.

The secretary was instructed to advise convenors that an extensive report at the convention was not necessary, but rather a general survey of the subject.

Mrs. Sears was appointed to represent the U. F. W. A. on the Women's Section of the Canadian Council of Agriculture.

Discussion took place on the policy of organizers in regard to the Women's Institute. It was decided that the subject of the

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Institutes had best be left out of all addresses, but that when the question of the difference between the U.F.W.A. and the Institutes came up, the director might state clearly the difference between the two organizations.

Adjourned at 11:30.

*J.B. Kidd
Secretary*

MINUTES OF U.F.W.A. BOARD MEETING JANUARY 22, 1921.

Present - Mrs. Sears, Mrs. Scholefield, Mrs. Gunn, Mrs. Ross, Mrs. Dowler, Mrs. Kiser, Mrs. Warr, Mrs. Price, Mrs. Fortune, Mrs. Welch, Mrs. Hallam, Mrs. Peterson, Mrs. Field, Mrs. Brooks, Mrs. Puncke, and the Secretary.

OFFICERS EXPENSES. Mrs. Gunn, Mrs. Scholefield. That directors be allowed \$4.00 per diem allowance when it is necessary to remain over Sunday on an organization trip or while attending Board meeting.

CARRIED.

STATIONERY SATCHELS. MRS. DOWLER - MRS. HALLAM: That when the executive consider that the prices of leather goods have dropped materially they be authorized to purchase satchels for the Board.

CARRIED.

Adjournment at 4.p.m.

*J.B. Kidd
Secretary*

MINUTES OF EXECUTIVE MEETING
January 22, 1921

Present, Mrs. Sears, Mrs. Gunn, Mrs. Welch, and the Secretary.

Mrs. Gunn moved, Mrs. Welch seconded: that Miss Kidd be appointed U.F.W.A. secretary at the same salary as last year. CARRIED.

Mrs. Gunn, Mrs. Welch: That Miss Eva Peel be appointed Junior Branch Secretary. CARRIED

Meeting adjourned.

*J.B. Kidd
Secretary*

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MINUTES OF U.F.W.A. EXECUTIVE MEETING

Calgary, Alberta, December 15/21

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PRESENT: Mrs. Sears, Mrs. Gunn, Mrs. Welch, and the Secretary.

Minutes of last Board and Executive Meeting were read and approved.

Secretary reported that Mrs. Parlby had declined to act as Convenor of Public Health Committee, and that upon the sanction of the U.F.W.A. Executive, obtained by mail, Mrs. Sears was appointed to this position.

The Secretary reported that Mrs. Nellie Carr had declined to accept the Convenorship of Rural Education, and that it had been impossible to find any other person to act. It was moved and seconded that Mrs. Gunn give a short report of her work in connection with the Provincial Committee made up of representatives of various organizations in the Province, meeting at the request of the Minister of Education, since Mrs. Gunn is the representative of the U.F.A. and U.F.W.A. on this Committee.

CARRIED

Discussion took place on the U.F.W.A. expenses. Secretary furnished the following financial statement:

FINANCIAL STATEMENT OF THE U.F.W.A.

To November 30, 1921

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By Dues	384300	
To Salaries		176000
To Rent		27500
To Phones, etc.		5000
To Postages		7523
To Supplies		14000
To Officers' Expenses		103095
To Organization Expenses		179685
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Moved by Mrs. Welch, seconded by Mrs. Gunn - That a statement of the expenses of the Board and Directors, be included in the Secretaries' Report.

CARRIED

Mrs. Sears presented the request of Mrs. Louise Crummy McKinney, that she be permitted to speak to the U.F.W.A. Locals on the Prohibition Question, at the expense of the U.F.W.A. Organization.

It was moved and seconded that the Secretary write Mrs. McKinney to the effect that our organization is not in a position financially, to comply with her suggestion.

Plans for the Annual Convention were then considered.

INVITATION TO FRATERNAL DELEGATES

Mrs. Welch - Mrs. Gunn: That we have no greetings from other organizations than our sister associations, and that invitations be sent to the Grain Growers' Guide, the United Farm Women of Ontario, The United Farm Women of Manitoba, and the Women's Section of the Saskatchewan Grain Growers, to send fraternal delegates to our convention. *Carried.*

The suggestions of the Directors were then taken up in order. Letter read from Mrs. Field, suggesting that some form of social entertainment be provided for the delegates. The Executive interviewed Mr. Kolb, Proprietor of the Plaza, who agreed to furnish a dinner on Wednesday evening, January 18th, from six to eight, at seventy-five cents a plate. Music to be furnished by Mr. Kolb, and the dinner to be served in family style.

The Executive agreed to accept Mr. Kolb's offer.

The following suggestions from Mrs. R.F.Kiser, were read:

- (1) That Hon. Herbert Greenfield be asked to address the Convention.
- (2) That Hon. Mrs. W.H.Parlby be asked to address the Convention.
- (3) That if it was desired to have some authority on Women's Laws, present, that Mrs. O.C.Edwards of Macleod be asked to attend. The first two suggestions were adopted. Regarding the third, it was decided that Hon. J. E. Brownlee be asked to attend the Convention. Under these circumstances, it was agreed that Mrs. Edwards' presence would be unnecessary.

A suggestion from Mrs. Puncke and Mrs. Sears, that Mr Van Gosell, Assistant Deputy Minister of Education, and an authority on Mentally Defective, be asked to address the convention, was considered and agreed upon.

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Mrs. Peterson's suggestion that community singing and various musical numbers form a part of the program, met with the approval of the Executive.

It was moved and seconded that the same nursery arrangements as last year, be provided. The Secretary was instructed to make these arrangements.

RE REPORTS It was moved and seconded that the Secretary write the Convenors of Committees who are not members of the Board, to the effect that the finances of Central Office are such ~~that~~ that it is impossible to defray the expenses of these convenors, and that if the convenors were not appointed delegates from their local, their reports be forwarded to Central Office, in order that they might be read at the Convention.

It was agreed that the reports of Vice Presidents and Directors, should be printed in the program, but that they should not be read at the Convention.

The recommendation of the 1920 Board, that a report of the work of the Board and Executive as a whole, be given, was considered. The Executive were of the opinion that the special work of the convenors of committees took the place of this general report: that the U.F.W.A. Board and Executive had not met often enough to require that their work be made the subject of a special report.

RE REPORT ON YOUNG PEOPLE'S WORK

It was agreed since Mrs. Gunn is to give a report on Education, that her report as Convenor of Young People's Work be substituted with two reports from the young people's Section, - one to be given by Alice Watt, of Longview, and the other by Donald Cameron, Jr. of Elnora.

The Secretary was instructed to request Miss Peel, Junior Branch Secretary, to make her report on Junior Work full enough to cover the work of the junior section for the year.

RE INVOCATION

Mrs. Gunn - Mrs. Welch That Mrs. Peterson be asked to offer the invocation.

RE MUSICAL ENTERTAINMENTS

Mrs. Welch - Mrs. Gunn - That the Secretary write the Directors requesting them to notify Central Office of any person who they think would be willing to furnish music at the Convention.

RE JOINT SESSIONS WITH U.F.A.

It was agreed that the first day should be occupied with joint sessions with U.F.A. and that the U.F.W.A. be present at the U.F.A. Convention during the discussion on the financial statement and the consideration of Constitutional Amendments.

The question of the advisability of having a discussion at the Convention on the Women's Committees, was taken up. It was moved and seconded that this discussion be dispensed with.

The Executive then arranged the order of the program, it being understood that the Secretary would make such adjustments as were necessary in order to have the U.F.W.A. and U.F.A. program agree.

Meeting adjourned at 10:30.

J.B. Kidd
Secretary

BOARD MEETING
January 16th, 1922.

MINUTES OF U.F.W.A. BOARD MEETING HELD AT CENTRAL OFFICE,
Jan. 16th. 1922.

PRESENT: Mrs. H.E.G.H. Scholefield, Mrs. L. Peterson, Mrs. Winnifred Ross, Mrs. E. Hallum, Mrs. B.F. Kiser, Mrs. J. E. Dowler, Mrs. R.B.Gunn, Mrs. Mary Puncke, Mrs. John Fortune, Mrs. A.H.Warr, Mrs. R. Price, Mrs. H.W.Wood, Mrs. Jean Field, and the Secretary.

The President, Mrs. M.L.Sears, was in the Chair.

Minutes of the last Executive meeting were read and adopted. The Board considered plans for the convention.

DINNER FOR DELEGATES

Moved and seconded that Mrs. Field, Mrs. Puncke and Mrs. Fraser look after the dinner. CARRIED.

The Secretary stated that it had been suggested that Mr. McDonald, President of the Knox Brotherhood, an authority on diet and right living, speak at the dinner for ten or fifteen minutes.

Mrs. Price - Mrs. Wood: That we do not have the health talk. Mrs. Gunn seconded by Mrs. Puncke, moved an amendment that Mr. McDonald be asked to speak twenty minutes at the convention, on health matters. The amendment was CARRIED.

APPOINTMENT OF RECEPTION COMMITTEE

At the request of the Board, the President appointed the following, to act as a reception committee:

Wednesday morning - Mrs. Ross, Mrs. Kiser
Wednesday afternoon - Mrs. Fortune, Mrs. Field.
Thursday morning - Mrs. Peterson, Mrs. Hallam
Thursday afternoon - Mrs. Scholefield and Mrs. Fraser
Friday morning - Mrs. Puncke, Mrs. Wood.
Friday afternoon - Mrs. Warr, Mrs. Price.

Regarding the appointment of Order of Business, Resolutions, and Credential Committees, it was moved by Mrs. Fraser, seconded by Mrs. Price that the Committees be appointed by the President previous to the convention, but that the chairman explain to the convention that this was done with the idea of making for efficiency, and saving time. CARRIED.

The Secretary pointed out certain changes in the convention program.

It was moved by Mrs. Dowler, seconded by Mrs. Kiser, that the women meet with the men, and appoint directors at the same time for the U.F.W.A. CARRIED

It was moved by Mrs. Fraser, seconded by Mrs. Kiser, that Mrs. Price and Mrs. Gunn act as a committee to draft a resolution re the method of handling the question of the increase of mentally defectives. It was agreed that a resolution committee, pro tem, be appointed to draft any resolutions which the Board saw fit to present to the convention.

Mrs. Gunn, Mrs. Price and Mrs. Field, were elected by the Board, to act in this capacity. It was moved and seconded that the resolution committee draft a resolution regarding the inspection of Boarding houses for girls.

Moved by Mrs. Dowler, seconded by Mrs. Hallam, that a clause making it compulsory to have locks on the inside of the doors of all rooming houses and hotels, be embodied in the resolution.

CARRIED

The secretary reported that Q.M. Terril had invited the delegates to pay a visit to the green house during the time of their stay.

It was moved and seconded that the Secretary thank the Terril Floral Co. for their kindness, but express their regret that it was impossible to accept the invitation.

The Secretary reported that the Local Council of Women had offered to furnish some form of entertainment for the delegates, but that she had expressed the opinion that the convention would not have time to accept.

It was moved by Mrs. Ross, seconded by Mrs. Dowler, that we thank the Local Council of Women for their kindness, and regret that we were unable to accept.

Mrs. Price moved, Mrs. Hallam seconded that the action of the Secretary, in regard to this matter, be endorsed.

The Secretary reported that Mrs. Corless of the Labor Women's League, had requested the privilege of attending the convention and bringing greetings from her organization.

Mrs. Price moved, Mrs. Wood seconded that Mrs. Corless be allowed to address the convention, but that she be requested to limit her remarks to fifteen minutes.

RE DISCUSSION ON LOCAL PROBLEMS

Mrs. Scholefield moved, and Mrs. Dowler seconded that we have one hour for the discussion of local problems. An Amendment was moved by Mrs. Gunn, seconded by Mrs. Ross that we take the hour which had previously been set apart for the election of directors on Thursday afternoon. Amendment CARRIED. The motion as amended CARRIED.

A letter was read from Mr. H. H. Hull, Secretary of the Social Service League, requesting that he be allowed to be at the convention. Moved by Mrs. Price, seconded by Mrs. Fraser, that we permit Mr. Hull the privilege of addressing the convention if possible to do so, and that the time of his address be left to the Order of Business Committee.

FINANCIAL STATEMENT

The following statement regarding the finances, was read by the Secretary, who explained that the statement was ^{not} an itemized account of all expenditures, but that it was an estimated proportionate share of the amount used in carrying on U.F.W.A. work.

UNITED FARM WOMEN OF ALBERTA 1921

By dues		\$4010.50
By Proportion of Educational Grant		580.00
To Salaries	1912.95	
Printing	240.00	
Stationery and Supplies	170.00	
Telephones, Postage and Telegrams	180.50	
Rent	300.00	
Board and Executive	1084.80	
Organization	1081.15	
Taxes and Etc.	30.00	
Audit Fees.	50.00	
Proportional Accounting	275.00	
	<hr/>	
	6,044.40	4,590.50
Balance - Deficit		1,453.90
	<hr/>	
	6,044.40	6,044.40

Mrs. Gunn moved, and Mrs. Warr seconded that the statement be accepted, Secretary requested instructions regarding the reading of the statement at the convention. It was moved and seconded that the financial statement be kept on file, and that it be read at the convention if requested by the delegates.

It was moved by Mrs. Wood, and seconded by Mrs. Fraser, that a telegram of sympathy be sent to Mr. Greenfield. *Mrs. Fraser, Mrs. Punabel and Mrs. Wood were appointed to draft & send the telegram.*

Discussion took place on the policy of the Board regarding several resolutions in the printed program. It was the opinion of the Board that resolution #3.: "That we ask the government to make the Women's Institute self supporting, or to place the U.F.W.A.

on the same basis" should be left to the legislature to decide.

Meeting adjourned at 11 p.m.

MINUTES OF U.F.W.A. BOARD MEETING. FRIDAY. JANUARY 20, 1922.

The minutes of the previous Board meeting were read and adopted.

The first order of business, was the appointment of convenors of committees. The following appointments were made by the Board: Immigration - Mrs. R.Price, Stettler; Young People's Work, Mrs. R. Clarke Fraser, Rollingson; Public Health, Mrs. M.L. Sears, Nanton; Legislative Investigation, Mrs. B.F.Kiser, High River, Marketing, Mrs. H.E.G.H.Scholefield, Crossfield; Education, Mrs. R.B.Gunn, Paradise Valley; Social Service, Mrs. F.H.Smith, Sedgewick.

Discussion took place regarding the representative to the Canadian Council of Agriculture. It was moved and seconded that the representative to the Canadian Council of Agriculture, give a report to the board of the Women's Section of this organization.

ADJOURNMENT.

*J.B. Kiser
Secretary*

MINUTES OF U.F.W.A. BOARD MEETINGCalgary, Saturday, January 21st, 1922.

Present: Mrs. M. L. Sears, Mrs. R.B. Gunn, Mrs. B.F. Kiser, Mrs. J.E. Dowler, Mrs. Jean Field, Mrs. A.H. Warr, Mrs. Winnifred Ross, Mrs. E. Hallum, Mrs. R. Price, Mrs. R. Clarke Fraser, Mrs. M. Puncke, Mrs. H.W. Wood, Mrs. H.E.G.H. Scholefield, Mrs. Hector Macleod and Mrs. L. Peterson.

CONSIDERATION OF CONVENTION RESOLUTION REFERRED TO THE BOARD

Resolution No. 11 from Alix U.F.W.A.:

"Whereas, the taxation in this district with the exception of school taxes now is according to valuation; and

"Whereas it is believed that the rural school taxes if uniform throughout the district would be generally less than at present;

"And whereas under the system of collection rural school taxes in this district are still being made a separate assessment;

"Therefore be it resolved that we request the Government at the next sitting of the Legislature to amend the Municipal Act whereby all rural school taxes shall be assessed and collected by the Municipal District."

Mrs. Puncke was requested to secure information as to how the law stands at present and brought in the following report:

"If a municipality is organized, and the school district applies to the secretary of the municipal council to have all school taxes collected by the municipality, it must be done on a mill rate basis; and if the school districts have not applied for the municipality to handle the money and every secretary of a school district is collecting the money himself, they have the privilege of collecting the money himself it on a flat rate basis. The same applies in an unorganized district."

It was moved and seconded that the resolution be tabled.

Carried.

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The best methods of meeting objections to the increased membership fee were considered. It was agreed that directors should urge locals at least to pay the fees of five members so that the local would continue its affiliation with the organization.

AFFILIATION WITH THE NATIONAL COUNCIL OF WOMEN

Mrs. Fraser ; Mrs. Peterson. That the President and Secretary investigate the advisability of affiliating with the National Council of Women and report to the Board. CARRIED

ADJOURNMENT.

J. B. Todd
Secretary

EXECUTIVE MEETING
Monday, Jan. 23, 1922.

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PRESENT: Mrs. M. L. Sears, Mrs. R.B. Gunn, Mrs. B.F. Kiser, and
Eva M. Peel, Sec. Pro tem.

Mrs. Gunn - Mrs. Sears: That Miss Kidd be Secretary for the
year 1922.

Moved by Mrs. Gunn, and seconded, that Miss Kidd be in-
structed to notify Mr. Higginbotham to send instructions to all
Secretaries, in sending remittances, to say whether they are for
men or for women members, so that we may know definitely the women
membership for 1922.

*Eva M. Peel,
Secretary pro tem*

U.F.A. Central Office.Calgary.

Present: Mrs.M.L.Sears, in the chair, Mrs.R.B.Gunn, Mrs.B.F. Kiser, Mrs J.E.Dowler, Mrs.Mary Puncke, Mrs.H.E.G.H.Scholefield, Mrs.H.W.Wood, Mrs.E.H.Ethridge, Mrs.Jean Field, Mrs.A.H.Warr, Mrs.Hector Macleod, Mrs.R.Clark Fraser, Mrs.W.Ross, Mrs.R.Price, Mrs.E.Hallum.

Minutes of the last board meeting were read and adopted.

Discussion took place regarding the matter of ascertaining the number of women in men's locals.

It was moved and seconded that the Board request that when new order forms are printed, the space for this information be given.
Carried.

NATIONAL COUNCIL OF WOMEN

Mrs.Puncke had received a letter from Mrs.L.Y.McKinney regarding affiliation with the National Council of Women and at the request of the Board this was read.

It was moved and seconded that all late resolutions, including that on N.C.W. be taken up at Convention. Carried.

Mrs.Dowler / Mrs.Ross: That we ask the resolutions committee to set a time when U.F.W.A. Resolutions will be taken up in U.F.A. convention and notify the U.F.W.A. Convention thereof.

Carried.

Mrs.Gunn - Mrs.Warr: That hereafter resolutions passed at Constituency Associations presented by U.F.W.A. Locals, be sent to the Secretary of the U.F.W.A. for the consideration of the U.F.W.A. Convention. Carried.

REPORT OF REPRESENTATIVE TO CANADIAN COUNCIL OF AGRICULTURE.

Mrs.Sears stated that she was including this in her report to the Convention and the Board agreed that it would therefore not be necessary to present her report to the Board.

W.S.G.G.A. DELEGATE

The appointment of a fraternal delegate to the Saskatchewan Grain Growers' convention was referred to the new board.

DELEGATE TO A.T.A. CONVENTION This matter was dealt with in the same way as the preceeding item.

REPORT ON LAST YEAR'S RESOLUTIONS. Moved and seconded that Mrs.Fraser and Mrs.Gunn draft a resolution re-affirming the request of the U.F.W.A. for more efficient inspection of rural schools.

STERILIZATION. It was moved and seconded that Mrs.Price and Mrs.Field bring in a resolution re-affirming our approval of the institution of a law introducing sterilization in the case of the feeble minded.

TRAVELLING DENTISTS. Mrs.Fraser - Mrs.Field. That we take up resolution 120 of the U.F.A. program in the U.F.W.A. Convention.

Carried

Mrs .Price moved that the secretary write the Calgary Local expressing the appreciation of the Board for their kindness in furnishing refreshments for the reception for U.F.W.A. delegates.

MARKETING OF BUTTER

~~Mrs.Fraw~~ Moved and seconded that the Board present again the resolution asking that it be made compulsory that all dairy butter be marked with the name of the maker, and that a sanitary place be provided for the storage of same where it is offered for sale. Carried.

ADDRESS OF PRESIDENT ON CONSUMERS' LEAGUE

Moved, seconded and carried that Mrs.Newhall President of the Consumers' League be allowed to speak to the convention for fifteen minutes. The board adjourned to meet at 7:30.

EVENING MEETING.

CONVENTION COMMITTEES.

It was moved and seconded that the Board select Convention Committees in case the convention decided to have these appointed by the chair. The following were suggested:
Resolutions: Mrs. W. Ross, Millet; Mrs. J. F. Ross, Duhamel; Mrs. Angus Baker, Medicine Hat.
Order of Business: Mrs. Jean Field, Kinuso; Mrs. A. H. Warr, Waskatenau; Mrs. Driver, High River; Mrs. J. C. Buckley, Gleichen.
Credentials: Mrs. B. F. Kiser, High River; Miss Clarke, Paradise Vly; Mrs. L. E. Helmer, Nateby.

RECEPTION COMMITTEE. Moved, seconded and carried that we have a Reception Committee of three, with power to add to their numbers.

The President appointed the Reception Committee as follows:
Mrs. R. Price, Mrs. H. W. Wood, Mrs. H. E. G. H. Scholefield.

Directors' Reports Moved and seconded that the Directors' Reports be given at the constituency meetings held during convention. Carried. Moved and seconded that a consolidated Directors' Report be given at the next Convention. Carried.
Adjournment.

MINUTES OF U.F.W.A. BOARD MEETING
January 20th, 1923
U.F.A. CENTRAL OFFICE. CALGARY.

Present: Mrs. M. L. Sears; Mrs. R. B. Gunn, Mrs. B. F. Kiser, Mrs. J. E. Dowler, Mrs. Mary Punke, Mrs. H. E. G. H. Scholefield, Mrs. H. W. Wood, Mrs. E. H. Ethridge, Mrs. Jean Field, Mrs. A. H. Warr, Mrs. Hector Macleod, Mrs. R. Clarke Fraser, Mrs. W. Ross, and Mrs. E. Hallum and Mrs. A. M. Merkley.

Minutes of the last board meeting were read and adopted.

DELEGATE TO SASKATCHEWAN

That we do not send a fraternal delegate to Saskatchewan, but that a wire of greetings be sent. Carried.

DELEGATE TO ALBERTA TEACHERS' ALLIANCE That if Mrs. Gunn is in Edmonton at that time, she extend greetings, and if not Mrs. Ross of Millet be asked to do this. Carried.

STERILIZATION. That this matter be left to the convenor of Health. Carried.

RESOLUTION IN REGARD TO TRAVELLING DENTISTS. Moved by Mrs. Scholefield and seconded that the U.F.W.A. Board approach the Dental Association with a view to having dentists visit districts where no dentist resides. Mrs. Scholefield subsequently withdrew her resolution.

Moved and seconded that this matter be left to the convenor of Public Health. Carried.

ORGANIZATION. Discussion took place as to the most economical and efficient way of carrying on organization work. It was ascertained that the U.F.A. Board had appointed a committee to apportion the amount of money to be used in organization work in each constituency. Mrs. Sears was appointed by the Board to be a member of this committee and make the same application of funds to the U.F.W.A. organization work as was made to the U.F.A. organization work.

APPOINTMENT OF U.F.W.A. COMMITTEES. Committee convenors were appointed by the Board as follows:

Young People's Work - Mrs. R. Clarke Fraser.
Education - Mrs. R. B. Gunn, Paradise Valley
Immigration - Mrs. R. Price Stettler.
Legislation, Mrs. B. F. Kiser, High River.
Marketing - Mrs. Scholefield, Crossfield.
Social Service - Mrs. E. Hallum, Sedgewick
Health - Mrs. Jean Field, Kinuso

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Mrs. Ross was asked to make a study of the Minicipal Laws.
ADJOURNMENT.

Minutes of U.F.W.A. EXECUTIVE MEETING. January 20th, 1923.
U.F.A. CENTRAL OFFICE
CALGARY

.

Mrs Gunn - Mrs. Kiser: That we hire Miss Kidd as Secretary
for 1923 with same salary as in 1922 .Carried.

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OFFICIAL MINUTES OF THE EIGHTH ANNUAL CONVENTION

OF THE

UNITED FARM WOMEN OF ALBERTA.

Morning Session, January 17th.

The Eighth Annual Convention of the United Farm Women of Alberta was opened at 9.30 a.m., Wednesday, January 17th, 1923, by singing "O Canada."

Mrs. E. Hallum of Sedgewick offered the invocation.

ADDRESS OF HON. MRS. PARLBY.

At the conclusion of her opening remarks, the President, Mrs. M.L. Sears introduced Hon. Mrs. W. H. Parlby, who delighted the Convention with her sincere straight-forward address.

A vote of confidence in our representatives to the Provincial Legislature was moved, seconded and carried with applause.

ELECTION OF CHAIRMAN.

Nominations for Chairman of the Convention resulted in the election of Mrs. Sears with Mrs. R. B. Gunn and Mrs. R. Clarke Fraser as assistants.

APPOINTMENT OF CONVENTION COMMITTEES.

It was moved and seconded that Convention Committees be nominated by the chair. The following were appointed:

Resolutions: Mrs. W. Ross, Millet; Mrs. J. F. Ross, Duhamel; Mrs. Angus Baker, Medicine Hat.

Order of Business: Mrs. Jean Field, Kinuso; Mrs. A. H. Warr, Waskatenau; Mrs. Geo. Driver, High River; Mrs. J. C. Buckley, Gleichen.

Credentials: Mrs. B. F. Kiser, High River; Miss Clarke, Paradise Valley; Mrs. L. E. Helmer, Nateby.

OFFICERS' REPORTS.

The reports of the President, Secretary, 1st Vice President and 2nd Vice President were read and adopted by the Convention.

Afternoon Session January 18th.

The afternoon session opened by Community Singing, led by Mrs. Emilie O. Briggs, Magrath.

The report of the Order of Business Committee was heard and adopted.

EDUCATION.

The report of the Committee on Rural Education was presented By Mrs. R. B. Gunn, Convenor of the Committee. Adoption of the report was carried unanimously.

Resolutions on Educational matters were dealt with as follows:

"Whereas children of 12 to 15 years of age need sufficient leisure from study to develop a healthy body and

"Whereas, the High School course of study, at present, does not permit this leisure without neglecting the home work; as the vast number of failures in the recent examinations show

"Therefore be it resolved that the High School curriculum be so revised that the students are not compelled to carry so many subjects;

that the study of subjects be intensified thereby finishing a subject sooner; and, if necessary, making grades 9, 10 and 11 cover a period of 4 years instead of 3 years."

The educational report showed that this matter was already receiving the attention of the Committee on Revision of the School Curriculum. The resolution was therefore laid on the table.

"Inasmuch as it is becoming more and more recognized by the world's best minds, that mankind needs a religion, and that the maintenance of the present day civilization depends upon his having one, and inasmuch as the Bible is the basis of true civilization, and is wrought into the fabric of our laws, our speech, our literature and our conceptions of right and wrong, duty and so forth, and inasmuch as the Bible is practically excluded from our schools causing a vast majority of our prairie children to grow up in complete ignorance of its teachings;

"We the United Farm Women of Alberta in Convention assembled, do urge upon the Legislature that a law be enacted whereby all public schools be opened by reading without comment a portion of Scripture and repeating the Lord's Prayer, and also that a well written History of the Bible, Life of Christ, and Stories from the Bible be made available for public school libraries."

The above resolution was tabled.

"Be it resolved that we ask the Provincial Government to make it compulsory for teachers to furnish monthly reports to parents of pupils attending rural schools." Carried. The above resolution was subsequently adopted by the U.F.A. Convention.

"Whereas the extreme styles prevailing in dress are often neither suitable or proper for the schoolroom,

"Be it resolved that we petition the proper authority to adopt for girls in High School a uniformity of dress.

"Be it resolved that we recommend the middy blouse and skirt for the regulation dress of High School girls."

The question arose as to who was the proper authority to petition in regard to this matter. It was pointed out that the proper authority in this case was the mothers of the girls. The resolution was consequently referred to the locals to take what action they saw fit in their own communities.

"Whereas the present trustee system of rural school administration is both inefficient and costly; therefore be it resolved that steps be taken to place rural school administration under a larger unit."

In the absence of a thorough understanding of the subject, the resolution was referred to the locals for further study.

At this stage it was moved and seconded ^{that} ~~the~~ Mrs. O. C. Edwards and Mrs. L. C. McKinney be given the privileges of the Convention. Carried.

"Resolved that we consider the clause in the School Act which makes it necessary to get a vote of 25% of the rate payers, before steps can be taken to establish a secondary school is superfluous; therefore should be struck out."

The resolution was laid on the table.

JUNIOR BRANCH REPORTS.

The report of the Junior Branch Secretary was read and adopted.

The report of the Convenor of Young People's Work was read and adopted.

SECRETARIES' CONFERENCE.

Discussion on the advisability of holding a Secretaries' Conference resulted in the adoption of the following recommendation:

"This Convention recommends that Secretaries' Conference may be held once a year in every constituency under the direction of the U.F.A. or U.F.W.A. director of the Constituency to take the place of the provincial Secretaries' Conference." Subsequently endorsed by the U.F.A. Convention.

With the consent of the Convention, candidates for the U.F.A. Vice Presidency addressed the delegates for a period of two minutes each.

Evening Session, January 17th.

Professor Ottewell, Director of the Department of Extension, University of Alberta gave a short talk on the Short Course in Economics to be given at the University in March and University Week for Farm Young People to be held in June.

Miss Jessie F. Montgomery, librarian of the Department of Extension, gave an address on the work of the University in its extension work.

Miss Amy J. Roe, of the Grain Growers' Guide and Mrs. McNeil, fraternal delegate from the Women's Section of the Saskatchewan Grain Growers brought greetings.

Morning Session, January 18th.

ELECTION OF OFFICERS.

Election of president resulted in the election of Mrs. M. L. Sears by acclamation. Mrs. R. B. Gunn and Mrs. R. Clarke Fraser were nominated, both withdrew their names. Mrs. R. B. Gunn was elected first vice president by acclamation and Mrs. B. F. Kiser was elected second vice president, also by acclamation.

AFFILIATION WITH COUNCIL OF WOMEN.

No action was taken regarding a resolution asking for affiliation with the Council of Women.

A motion to have the candidates for the U.F.A. Executive appear before the Convention was defeated.

PUBLIC HEALTH.

The report of the Committee on Public Health was read and adopted.

ADDRESS BY MISS J. MACMILLAN.

Miss Jessie MacMillan addressed the Convention on the work of the Women's Extension Service of the Department of Agriculture.

Afternoon Session, January 18th.

ELECTION OF DIRECTORS.

The convention adjourned for the election of directors. Election of Directors resulted as follows:

Battle River, Mrs. J. E. Dowler, Veteran; Bow River, Mrs. Mary Puncke, Stonelaw; East Calgary, Mrs. H.E.G.H. Scholefield, Crossfield; West Calgary, Mrs. H. W. Wood, Carstairs; East Edmonton, Mrs. A. H. Warr, Waskatenau, West Edmonton (North), Mrs. Jean Field, Widewater; West Edmonton (South), Mrs. E. H. Ethridge, Rossington; Lethbridge, Mrs. A. M. Merkley, Magrath; Macleod, Mrs. Hector Macleod, Mazeppa; Medicine Hat, Mrs. R. Clarke Fraser, Rollinson; Red Deer, Mrs. R. Price, Stettler; Strathcona, Mrs. W. Ross, Millet; Victoria, Mrs. E. Hallum, Sedgewick.

The main convention re-assembled at 3 p.m.

LAWS AFFECTING WOMEN.

The report of the Legislative Committee was read and adopted.

Geo. H. Ross, Esq., K.C. addressed the Convention on "Some Legal Disabilities of Women."

A very hearty vote of thanks to Mr. Ross was moved, seconded and carried with applause.

The following resolution was adopted:

"Resolved that this Convention hereby reaffirms the action taken by our last convention on the principle of community of interests between husband and wife, as stated in the attached resolution, and that we most respectfully petition the Provincial Government to pass the necessary legislation.

"Whereas in the opinion of this convention the Dower Act does not adequately protect the rights of the wife with regard to real property in the possession of her husband;

"Therefore be it resolved that the Provincial Government, be requested to establish by legislation the principle of "Community of Interests" between husband and wife with regard to all real property acquired by them as a result of their common labor and effort; and that this be recognized during coverture; in separation; and in the death of either.

"Husband to have the management of the community property, but restricted as to selling or mortgaging real estate, or leasing same for more than one year without the concurrence of his wife." The above resolution was subsequently adopted by the U.F.A. Convention.

It was moved and seconded that the following resolution be laid on the table:

"Whereas there are many cases of suffering and want amongst children of other than widowed mothers;

"Be it resolved that this Convention urge that the Mothers' Pension Act be so amended that upon the recommendation of the Inspector of the Neglected Children's Department, and one Justice of the Peace, the Attorney General may at his discretion grant pensions to other mothers than widows."

PROHIBITION.

"We reaffirm our attitude of last year towards prohibition which is as follows:

"Resolved that we view with appreciation and satisfaction the attitude of the present Attorney-General's Department regarding the enforcement of the Liquor Act, but we realize the fact that in the task they have undertaken they must have the hearty co-operation of the citizenship of the province. To this end we urge our locals throughout the province to use all their influence in the direction of law enforcement and to carry on a campaign of education both among children and adults that will cultivate a sentiment in favor of total abstinence and prohibition, as well as a respect for all law.

"Be it further resolved that we place ourselves on record as being unalterably opposed to any policy of Government sale of liquor for beverage purposes, and that we do all in our power to discourage the idea of so-called Government control of the liquor traffic."

"Be it further resolved that we would deplore any weakening of the liquor act." Carried.

CITIZENSHIP RIGHTS OF INDIANS.

"Whereas it is an unjust handicap to the progressive civilization of any people or race to be deprived of the right of exercising full and free citizenship, and whereas, we boast of the freedom of our institutions acquired through democratic conditions;

"Therefore be it resolved that we are in favor of giving the native Indians of Canada full rights of citizenship and the privileges of responsibility in dealing directly with the Government on any matters pertaining to their welfare."

It was moved, seconded, and carried that the resolution be tabled. A motion to re-consider was defeated.

Morning Session, Friday, January 19th.

It was moved and seconded that the resolution re Citizenship of Indians quoted above be taken from the table. Carried.

The resolution when voted upon was defeated.

TRAVELLING DENTISTS.

"Whereas one of the chief cares of the state should be the maintenance of the public health, and,

"Whereas one of the chief factors in maintaining health is the proper care and preservation of the teeth, and

"Whereas many rural districts have no resident dentist, and

"Whereas the cost of travelling added to the high fees charged by dentists prevent many rural residents from receiving the dental attention necessary and

"Whereas we understand that at least two Provinces have a system of travelling dentists;

"Therefore be it resolved that this Convention request the Provincial Government to investigate the feasibility of establishing a system of travelling dentists, such system to be self-supporting, the local authorities of the district making use of such system to provide suitable premises for dental office."

An amendment to add the words "or the Red Cross" after "Provincial Government" in the last paragraph was not seconded.

An amendment to refer the resolution to a committee to co-operate with the Red Cross and any other agencies interested in public health was carried.

LENGTH OF WOMEN'S SKIRTS.

The following resolution was defeated:

"Whereas the present indications in fashion centres of the continent are for long skirts for women's wear, and whereas long skirts have been condemned as unhealthful for wearer and unsanitary for the general public;

"Therefore be it resolved that this Convention is not in favor of long skirts, and we recommend that women's skirts be at least seven inches from the ground and of sufficient width to drape the figure gracefully."

AMENDMENTS TO CRIMINAL CODE.

The next resolution to come before the Convention was:

"Be it resolved that this Convention express its opposition to the resolution discussed at the Convention of United Farm Women of Alberta in January, 1922, entitled 'Amendments to Criminal Code.'

"And resolved that we recommend that further discussion on this subject either in convention or in local meetings of this association be discontinued."

An amendment that the resolution be re-worded to read:

~~"Be it resolved that this Convention express its opposition to the resolution discussed at the Convention of United Farm Women of"~~

"Be it resolved that this Convention recommend that further discussion on the resolution entitled 'Amendments to Criminal Code' either in convention or in local meetings of this association be discontinued," was carried.

An amendment that the words "or in local meetings" be deleted was carried.

The motion as amended was defeated.

The following resolution was moved and seconded:

"Whereas one of the primary necessities for family and therefore for public health is an intelligently determined interval between pregnancies, to be secured by regulating the inception of life and not by interfering with life after it starts; and

"Whereas the lack of knowledge as to how to secure such an interval frequently results in serious disaster for mother and babies, and indirectly or directly for the entire community;

"Be it resolved that this Convention urge the speedy removal of all barriers due to legal restriction, traditions, prejudice, or ignorance which now prevents parents from access to such scientific knowledge on this subject as is possessed by the medical profession."

At the request of the convention Mrs. Emilie O. Briggs read a paper setting forth the negative argument.

It was moved and seconded that Mrs. Briggs' paper be sent to locals. Carried.

The convention voted to lay the resolution on the table.

MEMBERSHIP FEE.

"Whereas the U.F.A. membership fees were increased last year by \$1.00, the membership fees for women being made the same as for men, and

"Whereas one of the chief reasons for this increase is the extra cost entailed at Central Office by reason of the issuing of "The U.F.A." and

"Whereas it is necessary to send only one copy to each home, and

"Whereas we believe that the increased fee has been the chief cause of decrease in membership of the U.F.A.,

"Be it resolved that we are in favor of women being received as members of the organization on a basis of \$1.00 being applied to Central Office together with local fees." The resolution was defeated.

ELECTION OF U.F.A. EXECUTIVE.

"Whereas the women elect their own representative on the Executive Committee, and whereas the men have no voice in the election of this representative,

"And whereas the women have been enjoying special privileges in sending their representative and having a voice in the choice of the balance of the Executive,

"Therefore be it resolved that we do not hereafter vote for the U.F.A. Executive, but retain the right to vote for the U.F.A. President." The resolution was defeated.

Afternoon Session, January 26th.

EXTENSION OF MUNICIPAL FRANCHISE.

"With reference to Section 'n' of Chapter 33 of the Statutes of Alberta, 1920, and amendments up to and including 1922, said Act being entitled the Domestic Animals Act,

"Whereas under said Section 'n' the wives of resident taxpayers are not entitled to vote on by-laws for the establishment of Herd Law, so commonly known, within a municipality;

"Therefore be it resolved, that legislation be enacted at the forth-coming session of the Provincial Parliament granting to the wives of resident taxpayers the right to vote on by-laws for the establish-

ment of Herd Law within a municipality."

The resolution was referred to the Municipalities' Convention.

"Whereas the wives of resident taxpayers are not allowed to vote on Debenture By-laws submitted by Municipal Councils from time to time, and

"Whereas the wives of resident taxpayers have been declared by Act of Parliament to be of fit intelligence to vote for the election of Councillors of municipalities from time to time, and

"Whereas the wives of resident taxpayers are affected by the passage or defeat of various Debenture By-Laws submitted by the Councillors of municipalities from time to time, in like manner as are the men who are resident taxpayers;

"Therefore be it resolved that the Government of the Province of Alberta at the forthcoming session of the Legislature be asked to amend the Municipal Act so as to make the wives of resident taxpayers equal with their husbands in the case of a vote on any Municipal Debenture By-law."

This resolution was referred to the Municipalities' Convention.

BONUS ON COYOTES.

"Whereas farmers suffer considerable loss to fowl and sheep, caused by coyotes, be it resolved that we ask the Provincial Government to place a bounty on coyotes." Defeated.

At this stage Mrs. Corse, President of the Calgary Women's Labor League addressed the Convention. She was followed by Mrs. Newhall, President of the Consumers' League.

MARKETING OF BUTTER.

"Resolved that all butter offered for sale shall have the name of the maker plainly written, printed or stamped on the paper wrapper, and that the proprietors of all stores or other places of business offering butter for sale be compelled to provide a sanitary place suitable for the storage of such butter." CARRIED.

REPORTS OF COMMITTEES.

The report of the Marketing Committee was read and adopted.

The report of the Social Service Committee was read and adopted.

The report of the Immigration Committee was read and adopted.

IMMIGRATION.

"Whereas we are given to understand that the Hon. C. Stewart, the Minister of Immigration, as part of his immigration policy is forming an advisory Council composed of a man and a woman from each province:

"And whereas the type of woman immigrant most desirable at the present time is the one who is willing to make her home on the land;

"Therefore we respectfully request our Provincial Government in the appointment of its woman representative to the Advisory Council to take into serious consideration the appointment of a woman who is conversant with rural conditions." CARRIED.

PEACE

"Whereas the United Farm Women of Alberta in Convention

assembled, view with anxious alarm the rumors that are reaching us of another war;

"And whereas we as women and mothers have sacrificed our sons, our brothers and our fathers in the Great War, and our hearts are still grieving from losses of loved ones and our memories still retain vivid recollections of that terrible time;

"Therefore the United Farm Women of Alberta in Convention assembled desire to place ourselves on record as being fervently and earnestly opposed to international disputes being settled by warfare, and would strongly recommend that in this age of civilization, international disputes be settled by arbitration." CARRIED.

LABELLING OF WOOLEN GOODS.

"Resolved that all wollen materials and knitted goods manufactured in Canada or offered for sale in Canada be marked when so offered for sale, so as to show the actual percentage of virgin wool in such materials and knitted goods.

"And be it further resolved that adequate penalties be provided for failure or refusal to mark materials and goods and for fraudulent marking of materials and goods."

This resolution was subsequently passed by the U.F.A. Convention with the addition of the words "imported into Canada," after the words "manufactured in Canada."

WIFE'S SIGNATURE TO DEEDS OR MORTGAGES.

Resolved that the wife's signature be necessary in order that a deed or mortgage be legal to the transfer of all land acquired or improved by the joint labor of both." CARRIED.

Moved and seconded that the Convention adjourn.

Convention adjourned by singing the National Anthem.

*W. B. Kidd
Secretary*

MINUTES OF U.F.W.A. EXECUTIVE MEETING, July 6, 1923.

Minutes of the last Executive meeting were read and adopted.

Mrs. Gunn made the following statement:

"I wish to submit to the U.F.W.A. executive the following matter for discussion and consideration. In hiring our Secretary at the salary of the previous year, we did so in full confidence that our membership would surely increase and while we felt we were not in a position to increase her salary in appreciation of her services, we hoped she would accept at her previous salary, which she did. However, at the end of six months we find that not only has our membership not increased but it shows a substantial decrease, and I most regretfully wish to ask our Secretary if she will reconsider the question of salary and accept the sum of \$1200 as salary for the year 1923. In closing, I wish to express not only my own personal appreciation of Miss Kidd's services, but on behalf of every member of the Board, I wish to tender our sincere thanks to Miss Kidd for the earnest conscientious, efficient manner in which she has always worked for the best interest of our organization."

At Mrs. Gunn's request the above statement is incorporated in the minutes.

Mrs. Gunn - Mrs. Kiser: That Miss Kidd be asked to accept \$1200 as salary for 1923. Carried.

Convener on Cadet Training. The following resolution passed by the Women's Section, Canadian Council of Agriculture was considered:

"That we suggest to each provincial association the appointment of a provincial convener to work in co-operation with Mrs. J. S. Amos, the Womens' Section Canadian Council of Agriculture Convener on Cadet Training to gather all information possible in respect to cadet military training and submit to the secretary by Sept. 30th the information thus gathered to be compiled by Mrs. J. S. Amos and submitted to the provincial secretaries in time for presentation at their respective annual conventions."

Mrs. Kiser - Mrs. Sears: That Mrs. Gunn be asked to do this work in connection with her Educational Committee work. Carried.

Labelling of Woolen Goods. In dealing with the resolution on this subject passed by the U.F.W.A. annual convention, the Women's Section of the Canadian Council of Agriculture recommended a study of the labelling of woolen goods to each provincial executive for the ensuing year.

Mrs. Kiser - Mrs. Gunn: That the Secretary make any research possible along this line and that the matter be reported at the next convention. Carried.

Obscene Literature. Extract from W.S.C.C.A. minutes:

"(From the U.F.W.A.) That effective measures be taken by the Federal Government to prevent the circulation or sale of obscene literature in Canada. After discussion it was agreed to refer this resolution to the provincial associations for consideration during the year."

In view of the fact that the Executive knew of no difficulty concerning the distribution of obscene literature in Alberta, and in view of the fact that the censoring of literature was a contentious subject, the Executive agreed that no action should be taken.

Poultry Grading. Resolution requesting a system of grading of dressed poultry referred by the W.S.C.C.A. was considered. Since this matter is already provided for by legislation in Alberta, no action was taken.

Manufacture of Alcohol. The following resolution from the W.S.C.C.A. was referred to the various provincial executives:

"Resolved that this Convention of the Women's Section C.C.A. urge the federal authorities that no further licenses be granted for the manufacture of alcoholic beverages."

Mrs. Gunn - Mrs. Kiser: Inasmuch as this whole matter will come before the electorate of this Province for decision this fall, that no action be taken by this Executive. Carried.

Addition of Legislation and Education to Interprovincial Standing Committees.

Mrs. Kiser - Mrs. Gunn: That the U.F.W.A. Executive recommend that Legislation and Education be added to the standing committees at the next Annual Meeting of the Women's Section of the Canadian Council of Agriculture. Carried.

It was pointed out that while education comes under the jurisdiction of Provincial legislation, nevertheless a standing inter-provincial committee on Education could do much to correlate and unify the best legislation of all the provinces.

Mid Year Board Meeting. Letters from members of the U.F.W.A. Board regarding the holding of a mid-year board meeting were read and discussed.

Mrs. Gunn - Mrs. Kiser: This Executive recommends that every effort be made to hold a mid-year U.F.W.A. Board meeting in 1924. Carried.

Resignation of Directors for Bow River and Macleod. Letters of resignation were read from Mrs. Mary Funcke and Mrs. Hector Macleod.

Mrs. Gunn - Mrs. Kiser: That these resignations be accepted with regret and that the Secretary convey the appreciation of the Executive for the excellent work done by these directors during their term of office.

Mrs. Gunn - Mrs. Kiser: That Mrs. F. E. Wymen of Baintree be asked to take the position of director of Bow River Constituency. Carried.

Mrs. Sears - Mrs. Gunn: That Mrs. Mansfield of Fishburn be asked to act as director for Macleod and in the event that Mrs. Mansfield cannot accept that Mrs. Kiser be requested to do the necessary organization work in Macleod Constituency for the year. Carried.

(N.B. It was subsequently ascertained that Mrs. Mansfield was unable to act.)

Organization Budget. The report of the committee to budget organization expenses for 1923 was read and adopted as follows:

"Maximum amount to be used for organization work in:

Battle River Constituency.....	\$145.00
Bow River Constituency.....	135.00
E. Calgary Constituency.....	65.00
W. Calgary Constituency.....	60.00
W. Edmonton Constituency	
(North -- \$90.00	
South -- 70.00)	160.00
E. Edmonton Constituency.....	70.00
Lethbridge Constituency.....	65.00
Macleod Constituency.....	70.00
Medicine Hat Constituency.....	145.00
Red Deer Constituency.....	135.00
Strathcona Constituency.....	70.00
Victoria Constituency.....	80.00
TOTAL.....	\$1200.00

Standing Committee on Finance.

Mrs. Gunn - Mrs. Kiser: That our president be a standing committee on finance to work with the U.F.A. committee in budgeting the U.F.A. and U.F. .A. funds in future. Carried.

Adjournment.

*J.B. Kidd,
Secretary*

MINUTES OF THE NINTH ANNUAL CONVENTION OF THE UNITED FARM WOMEN OF ALBERTA.Edmonton, Alta., Jan. 16 to 18, 1924.

The Ninth Annual convention of the United Farm Women of Alberta was opened in the G.W.V.A. lounge room, Edmonton, on Wednesday at 9.30 a.m., Jan. 16, 1924, ninety-one accredited delegates, fourteen officers and a large number of visitors being present.

The invocation was offered by the Rev. Mr. ^{Genie}~~Gerritt~~, chaplain of the Edmonton chapter of the G.W.V.A.

Mrs. M. L. Sears, the President officially opened the convention with a few well chosen remarks.

ELECTION OF CHAIRMAN

The request for nominations for Chairman of the Convention, resulted in the election of Mrs. R. B. Gunn by acclamation.

CONVENTION COMMITTEES.

Under instructions from the convention, the chair appointed the following convention committees:

Resolutions: Mrs. W. Ross, Millet; Mrs. Dave Christie, Strathcona; Mrs. Winnifred Baker, Medicine Hat.

Credentials: Mrs. F. E. Wyman, Baintree; Mrs. A. E. Postans, Heath; Mrs. Alice Benson, Nightingale.

Order of Business: Mrs. J. Field, Kinuso; Mrs. A. H. Warr, Waskatenu; Mrs. A. F. Zaczskowski, Strome.

REPORTS OF OFFICERS.

The President's, Secretary's, 1st Vice President's and consolidated Directors' reports were read and unanimously adopted. Owing to the absence of the 2nd vice president, Mrs. B. F. Kiser, on account of illness, no report of the office of 2nd vice president was made.

REPORT OF EDUCATIONAL COMMITTEE.

The report of the Educational Committee was presented by the Convener, Mrs. R. B. Gunn, and unanimously adopted.

Compulsory Bible Reading in Schools.

Moved and seconded: "Inasmuch as it is becoming more and more recognized by the world's best minds that mankind needs a religion and that the maintenance of the present day civilization depends upon his having one, and inasmuch as the Bible is the basis of true civilization and is wrought into the fabric of our laws, our speech, our literature, our conceptions of right and wrong, duty and so forth; and inasmuch as it is practically excluded from our schools, causing a vast majority of our prairie children to grow up in complete ignorance of its teachings:

"Be it resolved that we, the United Farm Women of Alberta do urge upon the Legislature that a law be enacted whereby all public schools shall be opened by reading without comment a portion of scripture and repeating the Lord's Prayer, and also that a well written History of the Bible, Life of Christ and Bible Stories be made available for Public School libraries."

An amendment to strike out the first paragraph and the following words in the second paragraph: "all public schools shall be opened by reading without comment a portion of Scripture and repeating the Lord's Prayer, and also that" was moved seconded and carried.

The resolution as amended was then adopted as follows:

"Resolved that we, the United Farm Women of Alberta, do urge upon the Legislature that a law be enacted whereby a well written History of the Bible, Life of Christ and Bible Stories be made available for public school libraries."

WEDNESDAY AFTERNOON, JANUARY 16th.

HEALTH PROGRAM.

The report of the Public Health Committee was presented by the Convener, Mrs. Jean Field, and adopted by the Convention.

Hon. Irene Parlby addressed the Convention on the subject of Mental Defectives.

Miss Elizabeth Clarke, Superintendent of Public Health Nurses addressed the Convention on the work of her department.

Arthur K. Whiston, Esq., Director of Organization for Municipal Hospitals, addressed the convention.

ELECTION OF PRESIDENT.

Request for nominations for U.F.W.A. president resulted in the following names being suggested: Mrs. R. B. Gunn, Mrs. R. Clarke Fraser, Mrs. M. L. Sears, Mrs. E. Price, Mrs. Jean Field. Mrs. Fraser, Mrs. Field, Mrs. Price and Mrs. Sears withdrew.

Mrs. Gunn was declared elected by acclamation.

THURSDAY FORENOON, Jan. 17th.

H. W. Wood, Esq., addressed the Convention briefly.

Moved, seconded and carried: "That all legislation relating to or concerning child welfare in the Province; viz: mothers' pensions, neglected dependent and delinquent children juvenile courts, subnormal and mentally deficient children; be consolidated into one act and be administered (through a separate branch or division to be known as the child welfare branch or division) by one of the ministers of the Cabinet."

REPORT OF COMMITTEE ON LAWS.

The report of the committee on laws was presented by Mrs. F. E. Wyman and adopted by the Convention.

ELECTION OF VICE PRESIDENTS.

The following were nominated for first vice president: Mrs. F. E. Wyman, Mrs. R. Clarke Fraser, Mrs. Jean Field, Mrs. H.E.G.H. Scholefield, Mrs. Winnifred Ross, Mrs. D. Hallum.

The ballot resulted in the election of Mrs. F. E. Wyman.

Since the only candidate remaining was from the North, the Convention unanimously decided that Mrs. Jean Field should be elected second vice president.

THURSDAY AFTERNOON, Jan. 17.

IMMIGRATION REPORT.

Mrs. R. Price, Convener of the Immigration Committee presented her report, which was adopted by the convention.

MARKETING.

The report of the Marketing Committee was presented by Mrs. H.E.G.H. Scholefield, and unanimously adopted.

Hon. Geo. Hoshkley, Hon. Herbert Greenfield and Hon. R. G. Reid addressed the meeting in the order named.

The following resolution was adopted by the convention:

"Whereas we believe in the principle of co-operative marketing as adopted by the Alberta Co-operative Wheat Producers, Ltd., be it

"Resolved that we proceed to form and put into operation as soon as feasible, an egg and poultry pool."

ELECTION OF DIRECTORS.

At this stage the delegates met with the U.F.A. delegates from their respective constituencies for the election of directors. The result of the election was as follows:

Battle River	Mrs. A. E. Postans, Heath
Bow River	Mrs. A. B. Claypool, Swalwell
East Calgary	Mrs. H.E.G.H. Scholefield, Crossfield
West Calgary	Mrs. H. W. Wood, Carstairs
East Edmonton	Mrs. A. H. Warr, Waskatensau
West Edmonton (North)	Mrs. W. H. Bailey, Waterhole
(South)	Mrs. E. H. Ethridge, Rossington
Lethbridge	Mrs. C. Jenson, Magrath
Macleod	Mrs. M. L. Sears, Nanton
Medicine Hat	Mrs. R. Clarke Fraser, Rollinson
Red Deer	Mrs. R. Price, Stettler
Strathcona	Mrs. W. Ross, Millet
Victoria	Mrs. E. Hallum, Sedgwick.

FRIDAY FORENOON, Jan. 18, 1924.

The report of the convener of Young People's work, Mrs. R. Clarke Fraser was adopted as read.

Donald Cameron, Jr., and Miss Vera Carson, Namaso, addressed the convention briefly.

The following two resolutions which had been adopted by the business session of the Junior U.F.A. in June, 1923, were endorsed by the convention:

"Be it resolved that we, the Junior Branch of the U.F.A. request each District Association in the Province to appoint a committee on junior work for the purpose of stimulating interest and organizing new locals."

"Whereas the Junior Branch is a very important part of the U.F.A. be it

"Resolved that we request the U.F.A. to inaugurate a publicity campaign for the purpose of creating interest in the junior work, and be it further

"Resolved that we request the Directors of the U.F.A., U.F.W.A. and the directors of the Junior Branch together with all the locals of the province to canvass for new members."

Miss Amy J. Roe, representing the Grain Growers' Guide addressed the convention.

Mrs. Henrietta Muir Edwards brought greetings from the National Council of Women.

"Resolved that the United Farm Women of Alberta co-operate with the Provincial Executive Committee of the National Council of Women of Canada with the object of strengthening by such co-operation the efforts of the Women of Alberta to further protect the homes and women and children of Alberta." Carried.

"That we reaffirm our stand for an amendment to the Naturalization Act to enable married women to take out personal naturalization papers and to permit a married woman who is a British subject but who marries a person of foreign citizenship to retain her British nationality unless she choose to do otherwise." Carried.

Moved and seconded:

"Resolved that Clause 92 of the Municipal District Act (being the qualifications of Councillors) be amended so that Councillors must be able to read and write either French or English, the official languages of Canada, in addition to the qualifications at present required."

An amendment was moved, seconded and carried to delete the words, "Either French or" and "the official languages of Canada."

The motion as amended was carried as follows:

"Resolved that Clause 92 of the Municipal District Act (being the qualifications of Councillors) be amended so that Councillors must be able to read and write English in addition to the qualifications at present required."
(Subsequently defeated in the U.F.A. Convention.)

Moved, seconded and carried:

"Resolved that we, the DeWinton U.F.W.A. Local #240 petition the members of the U.F.W.A. to take up the study of the divorce laws of this Province, which show glaring inequalities and injustice to women, with a view to petitioning the Government at an early date to have these inequalities and this injustice removed."

Moved and seconded:

"Resolved that the qualifications of School Trustees in the Province of Alberta be amended so that Trustees must be able to read and write either English or French, the official languages of Canada."

An amendment to delete the words "either-----or French; the official languages of Canada" was moved, seconded and carried.

The resolution as amended was carried as follows:

"Resolved that the qualifications of School Trustees in the Province of Alberta be amended so that Trustees must be able to read and write English."

(Subsequently defeated in the U.F.W.A. CONVENTION.)

Moved and seconded:

"Resolved that there be a uniform dress in the High Schools of Alberta, that the color be navy blue with a choice of white middies; also that silk hose and all face make-ups as well as low neck dresses be barred." Defeated.

Moved and seconded:

"Resolved that the school term be shortened one month, arrangements to be made for all school work and final examinations to be completed by June 1st of each year." Defeated.

Moved and seconded:

"Whereas it is expedient that all children should be given a knowledge of the Lord's Prayer;

"Be it resolved that the Lord's Prayer should be said daily in all schools."

A motion to table was moved, seconded and carried.

FRIDAY AFTERNOON, Jan. 18th.

Hon. V. W. Smith addressed the Convention.

The report of the Social Service Convener was read and adopted.

Moved, seconded and carried:

"Whereas we do view with much alarm the increase of gambling through the midways at the Agricultural Fairs of 1923;

"Be it resolved that on behalf of our boys and girls we beseech those in authority to exercise a more rigid control over the granting of licenses to the said midways."

Prof. A. E. Ottewell, director of the Department of Extension addressed the Convention.

The following resolution was endorsed by the Convention:

"We, the Junior Executive, beg to tender on behalf of the Junior Branch of the U.F.W.A. our sincere appreciation to the Department of Extension and the College of Agriculture of the University for the service rendered in establishing the University Week for Farm Young People and we respectfully request that this service be continued from year to year as in the past."

Miss Jessie MacMillan, Director of the Women's Extension Service spoke briefly.

Mrs. B. L. Staver gave an excellent address on the International Suffrage Conference at Rome.

It was moved and seconded that the following resolution be referred to the Convener of Health:

"Resolved that in maternity cases, doctor's fees shall not exceed \$20. But in districts where it is necessary to have a conveyance, that mileage for same be allowed."

No action was taken on the following resolution:

"Whereas we are greatly in need of medical inspection in rural schools, as so many children come to school with contagious diseases which cause a whole school to be closed; also a great many children have adenoids and enlarged tonsils which should be removed,

"whereas if each school would grant ten dollars to this child welfare work, twenty schools could keep a doctor or nurse employed the year around;

"Therefore be it resolved that we ask the Department of Education to make it compulsory to have medical inspection in all rural schools."

Moved, seconded and carried:

"Whereas the Moderation League advertised by poster and private mail all over the Province that "Clause D" did not mean open saloons, and that it did mean the cessation of bootlegging and all illegal selling of liquor;

"Therefore be it resolved that the laws enacted to regulate the sale of intoxicating liquor shall be made so stringent that the intention and desire of the great majority of the voters as expressed on Nov. 5th may be fully conformed to."

No action was taken in regard to the following resolution:

"Whereas many members in U.F.A. Locals pay one dollar individually, one dollar per member is raised by the Local to make the two dollar fee to Central Office, and

"Whereas this means that for every additional member more funds must be raised and retards the growth of the Local;

"Therefore be it resolved that the U.F.W.A. dues be reduced to one dollar, this amount to go to Central Office.

The following resolution was carried:

"Whereas the present system of sending out the resolutions just before the Annual Convention does not give sufficient time for intelligent discussion by the Locals,

"Therefore we would recommend that District Associations and Federal Constituency Associations or boards of either associations having resolutions of importance to the whole organization would send resolutions to Central Office immediately following the Convention or Board meetings to be printed in our U.F.A. paper."

Moved, seconded and carried:

"Whereas one of the chief cares of the state should be the maintenance of public health, and

"Whereas many rural districts have no resident dentist,
and

"Whereas we understand that at least two Provinces have a
system of travelling dentists;

"Therefore be it resolved that this Convention request the
Provincial Government to investigate the feasibility of estab-
lishing a system of travelling dentists, such system to be self-
supporting, the local authorities of the district making use
of such system to provide suitable premises for dental office."

No action was taken in regard to the following resolution:

"Whereas the present Government of the Province of Alberta
was elected to office under certain definite pledges; and amongst
such was a promise that legislation should be enacted providing
for the recall;

"And whereas no such legislation has yet been enacted;

"Be it therefore resolved that the present Government be
urged to carry out this pledge at the coming session."

No action was taken in regard to the following resolution:

"Resolved that a portion of the Bible be read at suitable
times in our schools, no comments on the same to be made."

Moved seconded and carried:

"Resolved that we urge the Dominion Government to amend the
Divorce Law of Canada to conform with changes made in the
English Divorce Law; making the grounds for Divorce the same
for women as for men."

A resolution expressing the confidence of the Convention
in the present Provincial Government concluded the business
of the Convention.

The Convention adjourned with the singing of the national
anthem.

J.B. Kidd
Secretary

MINUTES OF U.F.W.A. BOARD MEETING,
HELD IN EDMONTON, Jan. 14, 1924.

Present: Mrs. M. L. Sears (in the chair); Mrs. R. B. Gunn, Mrs. J. E. Dowler, Mrs. F. E. Wyman, Mrs. H.E.G.H. Scholefield, Mrs. H. W. Wood, Mrs. A. H. Warr, Mrs. E. H. Ethridge, Mrs. J. W. Field, Mrs. A. M. Merkley, Mrs. R. Clarke Fraser, Mrs. R. Price, Mrs. E. Hallum, Mrs. W. Ross and the Secretary.

Minutes of the previous meeting were read and adopted on the motion of Mrs. Dowler, seconded by Mrs. Scholefield.

Consolidated Directors' Report. It was moved, seconded and carried that the Secretary compile a consolidated directors' report on information provided by each director in turn.

Admission of Press to Board Meeting. Moved, seconded and carried that the press be not admitted to board meetings of the U.F.W.A. Delegate to W.S.G.G.A. Convention. Letter was read from the Women's Section of the Saskatchewan Grain Growers requesting the U.F.W.A. to send a fraternal delegate to their annual convention. The Board agreed to leave this matter to the decision of the incoming board.

Greetings from N.C.W. Letter was read from Mrs. Henrietta Muir Edwards, addressed to the President, requesting that she be permitted to bring greetings from the National Council of Women. Mrs. Dowler - Mrs. Hallum: That Mrs. Edwards be invited to bring greetings but that the Secretary point out that we have a very full program and we much regret, therefore, that we find it necessary to ask Mrs. Edwards to be brief.

Workers' Party of Canada. Letter was read from the Secretary of the Workers' Party of Canada requesting that representative of that organization be given a place on the program.

Mrs. Dowler - Mrs. Fraser: That this question be laid on the table until further information regarding the Workers' Party of Canada can be obtained. Carried.

Society for the Overseas Settlement of British Women. Communication was read from the General Secretary for the above mentioned society, requesting information concerning Public Health measures in outlying districts. On the motion of Mrs. Gunn, seconded by Mrs. Dowler, the letter was referred to the Convener of Public Health.

Arrangements for Program. Moved, seconded and carried that the chaplain of the G.W.V.A. be requested to offer the invocation.

Convention Committees. That the Board select convention committees in the event of the Chairman of the Convention being asked to appoint these. Carried.

Reception Committee. That a committee of three be elected by the Board to act as a reception committee, with power to add to their number.

The Board adjourned at 12 o'clock and re-assembled at 2 p.m.

Co-operative Marketing. The advisability of the Board bringing in a resolution recommending the organization of an egg pool was discussed. It was agreed that Mrs. Scholefield should be asked to include this in her marketing report.

Sterilization. It was moved, seconded and carried that this matter be left for discussion at Convention following Mrs. Parlbys address.

Necessary Operations at Birth. The secretary was instructed to secure a number of pamphlets on this subject and keep them on hand in order that they might be available for distribution.

Obscene Literature. Resolution on this subject was referred to the U.F.W.A. from W.S.C.C.A. No action was taken.

Woolen Goods. It was moved and seconded that resolution re marking percentage of virgin wool offered for sale be presented to the Convention for re-endorsation. Carried.

Manufacture of Alcohol. Resolution from the W.S.C.C.A. asking that the manufacture of alcohol be prohibited was tabled on the motion of Mrs. Field, seconded by Mrs. Wood.

Convention Plans. Mrs. Scholefield, Mrs. Wood and Mrs. Dowler were appointed as a reception committee at Convention.

Moved, seconded and carried that the board suggest to the convention through the chair, the Committees on Resolutions,

Order of Business and Credentials, and that these committees be selected by the board appointing the conveners and these conveners choosing for their committee one delegate from the north and one from the south.

Conveners were appointed as follows, subject to the consent of the Convention: Resolutions, Mrs. W. Ross; Order of Business, Mrs. J. F. Field; Credentials, Mrs. F. L. Wyman.

Resolution to Amalgamate Branches Dealing with Child Welfare.

Mrs. Field - Mrs. Gunn: That the board present a resolution to convention recommending that all departments dealing with child welfare be amalgamated. Carried.

Report of Representative to F.S.C.C.A. Mrs. Sears gave a report as representative to the Women's Section of the Canadian Council of Agriculture.

The Board adjourned at 5.50.

*J.B. Kidd,
Secretary*

MINUTES OF MEETING OF U.F.W.A. BOARD,
HELD IN EDMONTON, Jan. 19, 1924.

Present: Mrs. R. B. Gunn (in the chair), Mrs. Bailey, Mrs. Ross, Mrs. Fraser, Mrs. Price, Mrs. Ethridge, Mrs. Postans, Mrs. Price, Mrs. Hallum, Mrs. Jenson, Mrs. Warr, Mrs. Sears, Mrs. Claypool, Mrs. Scholefield and the Secretary.

Minutes of the previous meeting were read and adopted.

Woolen Goods. In view of the fact that the presentation of the resolution on woolen goods to the convention was overlooked, and in view of the fact that the Convention has passed this resolution at the 1923 convention, it was moved, seconded and carried that the Board reaffirm the position of the organization on the question of labelling the percentage of virgin wool in wollen goods offered for sale.

Delegate to the Women's Section, Saskatchewan Grain Growers' Association. Mrs. Postans - Mrs. Ross: That we do not send a delegate to the Saskatchewan Convention, but that the secretary send a telegram or greeting while the Convention is in session. Carried.

Disposition of Resolutions Passed at U.F.W.A. Convention. Moved and seconded that in future resolutions presented by U.F.W.A. locals and passed by district associations when carried by the U.F.W.A. Convention (provided they require a petition to the Provincial or Federal Government) be passed on to the U.F.A. Board for re-endorsement rather than to the U.F.A. Convention, as has been the custom.

Moved and seconded that we postpone a decision on this question until the meeting of the Board held previous to the next convention. Carried.

Appointment of Conveners. Committee conveners for the coming year were appointed as follows: Health, Mrs. J. W. Field; Young People's Work, Mrs. R. Clarke Fraser; Immigration, Mrs. R. Price; Social Service, Mrs. E. Hallum; Legal Affairs, Mrs. F. E. Pyman; Education, Mrs. W. Ross; Marketing, Mrs. H.E.G.H. Scholefield.

W.S.C.C.A. Representative. Moved, seconded and carried that

Mrs. Gunn be the representative of the U.F.W.A. at the Women's section of the Canadian Council of Agriculture meetings.

Egg Salve. Discussion took place in regard to a preparation for the preservation of eggs, recommended at the Convention by Mrs. W. W. Evans of Raymond. Mrs. Sears reported that Mrs. Evans was the agent for this salve and that if U.F.W.A. locals cared to use this salve they could sell it for 15 cents, thus saving 10 cents on the package. It was moved and seconded that this matter be referred to the Marketing Committee with instructions to investigate the worth of the preparation and if same is found satisfactory that the information be given to the locals. Carried.

Per Diem Allowance. Moved, seconded and carried that we reaffirm our former basis of per diem allowances for U.F.W.A. officers while engaged in organization work or attending board meetings.

Affiliation with Provincial Council of Women. Discussion arose as to whether the resolution recommending that the U.F.W.A. co-operate with the National Council of Women required that we affiliate with the Provincial Committee of the National Council. It was the consensus of opinion that this was not the case. Moved and seconded that we do not affiliate with the Provincial Committee of the National Council. Carried.

Organization Work. It was recommended that a suggestive program be prepared and sent to all locals.

Mrs. Scholefield - Mrs. Fraser: That the report of the Junior President be sent to all U.F.W.A. and Junior Locals. Carried.

Moved and seconded that this board recommends that the report on young people's work come early in the Convention. Carried.

This recommendation was made because it was pointed out that young people's work has to do with organization and it should be discussed early during Convention in order that those who were interested in organizing junior locals would have the opportunity of consulting the convener of young people's work.

Literature from Central Office. It was agreed that monthly letters should be sent out to each U.F.W.A. Local from the Central Office.

Moved, seconded and carried that a small gift be made Mrs. Dowler in recognition of her years of faithful service in the U.F.W.A.

Adjournment.

*J. B. Stodd
Secretary*

MINUTES OF MEETING OF U.F.W.A. EXECUTIVE
HELD IN EDMONTON, JANUARY 19, 1924.

Mrs. Wyman, Mrs. Field and Mrs. Gunn met to discuss the finances of the U.F.W.A. and the work and salary of the secretary.

After careful consideration the executive was unanimously of the opinion that the work of the U.F.W.A. at Central did not require more than half time service.

The President was instructed to offer Miss Kidd \$600 for half her time in U.F.W.A. work and suggest that arrangements be made with Miss Bateman for the other half of her time in the U.F.A. office as Miss Bateman had been approached in this regard and it was felt that a mutually satisfactory arrangement could be effected.

The question of a summer Board meeting was also discussed. The Executive was firmly of the opinion that this was most desirable and that every effort should be made to build up our membership and conserve our finances. Further action in this regard will depend entirely on the money available next June. The money will be forthcoming with increased membership, and the recruiting of membership rests largely on the directors in each constituency.

The meeting then adjourned.

Sgd.- S. M. Gunn.

MINUTES OF U.F.W.A. EXECUTIVE MEETING
Calgary, Alta., Apr. 1st, 1924.

A meeting of the U.F.W.A. Executive was held in the Central Office, Calgary, Apr. 1st, 1924.

Present: Mrs. R. B. Gunn, Mrs. F. E. Wyman, Mrs. J. W. Field and the secretary.

Minutes of the previous meeting of the executive were read and adopted.

Junior Organization Expenses. Discussion on the expenses of Junior Directors in doing organization work was discussed for the information of the Executive. No action was taken, since the Executive felt that this was a matter for the Committee on Young People's Work to deal with as they see fit.

Women Members in Men's Locals. The fact that a large number of women are members of men's locals and that

no record is kept of their number has been several times discussed by the Executive. It was the opinion of the Executive that these members are interested in the organization largely through the efforts of U.F.W.A. officers and directors, and that therefore a record should be kept of their number.

Mrs. Field - Mrs. Wyman: That a circular letter be sent to all U.F.A. Secretaries, requesting them to advise the Central Office the number of women members connected with the local and also requesting that in future the number of women members be stated in remitting fees. Carried.

Codification of Laws re Domestic Relations. A discussion relative to the codification of the laws regarding Domestic Relations took place and it was decided that members of the executive should approach the Attorney General presenting the attitude of the executive relative to definition of cruelty under judicial separation, anomalies under degrees of affinity under which marriage may be solemnized and several other points.

Equal Grounds for Divorce. Discussion occurred concerning inequality between men and women as regards the grounds upon which divorce may be granted. At the request of the Executive, Geo. Ross, Esq., K.C. was present during the discussion.

Mrs. Wyman - Mrs. Field: "That the Executive of the U.F.W.A. in meeting assembled do hereby approve of the principle of the bill now before the Parliament of Canada to place the wife on an equality with the husband as regards the grounds upon which divorce may be obtained. That a copy of this resolution be sent to the Premier, the Rt. Hon. W. McKenzie King, to the leader of each of the parties in the Senate and House of Commons and to each of our Federal members of Parliament from Alberta." Carried.

Mrs. Field - Mrs. Wyman: That wires be sent to the Premier and Leader of each of the parties, also J. T. Shaw, advising them of the action of the Executive. Carried.

Co-ordination of Health Program of U.F.W.A. with Red Cross and Women's Institute. Mrs. Gunn informed the Executive that the President and the Convener of Health had been approached by the President of the Red Cross Society with regard to the co-ordination of the Health Programs of the U.F.W.A., Red Cross and Women's Institute. One of the activities which the Red Cross was anticipating and had already put into effect was the introduction of a series of Training Classes in Home Nursing. The Executive had ascertained that the Provincial Department of Health was at present putting on a very similar course and that it was their intention to extend this work as soon as funds are available.

After very careful discussion it was agreed that, while the U.F.W.A. would be very favorable to co-operating with the Red Cross as far as possible, in this instance, it would be unwise to lend its support to a private organization in undertaking a work almost identical to that already being undertaken by the Government. The Executive were agreed to the principle that the health of its people is the responsibility of the State. The Secretary was therefore instructed to write the Red Cross accordingly.

Women's Suffrage Alliance Pavilion at Empire Exhibition.

A letter addressed to Hon. Mrs. Parlby and forwarded to the Executive for action was read. The substance of the letter was that the Suffrage Alliance was erecting a pavilion at the British Empire Exhibition, and that it was their desire to get in touch with organizations of country women with a view to co-operation in discussion and exchange of views. Since it was understood that Mrs. H. Price expected to visit the Exhibition, it was moved, seconded and carried that Mrs. Price be asked to visit the Pavilion as the representative of the United Farm Women of Alberta.

Adjournment.

*J. B. Kidd
Secretary*

MINUTES OF MEETING OF THE U.F.A. BOARD OF DIRECTORS,

Held in Central Office, Calgary, July 11th and 12, 1924.

A meeting of the U.F.A. Board of Directors was held in the Central Office, Calgary, July 11th and 12th, 1924.

Present: Mrs. R. B. Gunn (in the chair), Mrs. F. E. Wyman, Mrs. J. W. Field, Mrs. A. E. Postans, Mrs. L. E. Claypool, Mrs. H. B. Scholefield, Mrs. M. W. Wood, Mrs. A. E. Farr, Mrs. W. H. Bailey, Mrs. C. Jenson, Mrs. M. L. Sears, Mrs. I. Clarke Fraser, Mrs. M. Ross and Mrs. E. Hallam.

Mrs. R. Price was unable to be present on account of her absence in England, and Mrs. E. F. Ethridge was unavoidably detained at home.

The minutes of the previous meeting were adopted on the motion of Mrs. Ross, seconded by Mrs. Scholefield.

EGG SALVE. In regard to the matter of Egg Salve, as recommended by Mrs. Evans at the Annual Convention, Mrs. Scholefield, as convener of the Marketing Committee, reported that she was unable to get in touch with Mrs. Evans and therefore could not give a report on the preparation.

Mrs. Jenson advised the board that the information as given in the minutes was incorrect, the price of the salve being fifty cents instead of fifteen.

Mrs. Farr - Mrs. Field: That Mrs. Scholefield undertake to have an analysis of the salve made and report to the board at its next meeting. Carried.

WOOLLEN GOODS. The resolution adopted at the 1923 convention recommending that the percentage of wool in woollen goods be labelled was referred to the Laws Committee with the request that the Convener report at the next meeting of the board, on the motion of Mrs. Ross, seconded by Mrs. Farr.

DISPOSITION OF CONVENTION RESOLUTIONS. Mrs. Fraser - Mrs. Ross: That this question be taken up at this meeting of the board. Mrs. Scholefield - Mrs. Hallam: That the motion be laid on the table. Carried.

REPORT OF THE LEGISLATIVE COMMITTEE. Mrs. Gunn, as a member of the Committee appointed to present the U.F.A. and U.F.W.F. resolutions to the Government, gave her report, quoting from the communication of Hon. R. G. Reid, who was at the time of writing acting for the Premier, as follows:

"On consulting the records of the conference between the U.F.A. representatives and the Government early in February, when the resolutions of the annual convention were submitted, I find that there was certain of the resolutions then submitted which were to be the subject of further discussion.

"The first resolution in this category is that which deals with the question of fire insurance to be conducted along plans similar to the Rail Insurance at present being administered by the Rail Board of the Province. As you can readily understand, this is a very large question, and one which has many difficulties connected with it which may or may not prove to be insurmountable. In this connection, I can assure you that the consideration of the question will be continued."

"The second resolution is that which deals with the issue of writ in bye-election. This resolution called for the issue of writ within thirty days of such vacancy occurring. While we were in agreement with the spirit of the resolution, we did not consider that the time mentioned was sufficiently long. It was the general consensus of opinion that it would be inadvisable for an election to be held during the sitting of the legislature. In the legislation of the Dominion, six months is the period which is specified. Section 3, sub-section 3 of

Chapter 34, 1924, is the section which governs, and for your information I am appending a copy of the said section, which I think will be self-explanatory.

"The question of bible story books for school libraries is one on which the Minister of Education has not yet had an opportunity to report to the Executive Council. Undoubtedly the matter will receive consideration soon.

"The next point dealing with travelling artists, as was pointed out by Mr. Macleay at the time when your representatives interviewed us, provision was being made in the estimates for a trial of this scheme. These estimates were passed and undoubtedly something will be done by way of experiment, to establish the possibilities in this connection.

"The fifth question, that of light railways, I find that an appointment was to be made by your Office, so that Mr. Stevens would have an opportunity to discuss his ideas in this regard. The Premier informs me that Mr. Stevens called on him recently, and that he discussed the whole question at some length with him at that time. The Hon. Mr. Smith, the Minister of Railways, was also present. There has been no opportunity to date for a Cabinet discussion of the matter, but it will undoubtedly be taken up at an early date.

"The sixth and final question which was receiving consideration was the matter of consolidation of all activities connected with child welfare into one Department. While this has had some slight consideration, it has not yet reached that stage where we are ready to report.

"As you are no doubt aware the members of the Government have been absent from Edmonton to a considerable extent since the termination of the Session, in connection with various matters of public business, and for this reason it has been almost impossible to get Cabinet meetings for consideration of anything but questions of most immediate importance. We anticipate that very soon the various Ministers will be to a greater extent in Edmonton, when the various questions of public policy can be discussed and given the consideration which it is necessary they should have."

The above report was adopted on the motion of Mrs. Fraser, seconded by Mrs. Postans.

REPORT BY REPRESENTATIVE TO W.S.C.C.A. Mrs. Gunn made her report as representative of the U.F.W.A. to the Women's Section of the Canadian Council of Agriculture, and the report was unanimously adopted by the board.

Some discussion took place on the fact that the W.S.C.C.A. was incapable of taking immediate action on matters of interest to the farm women of Canada. It was moved, seconded and carried that this question be taken up at a later hour.

Y.M.C.A. PLAN OF SELECTIVE IMMIGRATION. Mr. Leonard A. Wide, Representative of the National Council Y.M.C.A.'s of Britain and Canada then addressed the Board on the Y.M.C.A.'s plan of selective immigration. Mr. Wide's description of the plan was that persons in this country desiring to employ English or Scotch emigrants would fill in an application form, which would be sent to the Y.M.C.A. headquarters in the old country, this body in turn referring the application to an organization which corresponds to the organization of the person making the application, when selection would be made of a person whose capabilities fitted him or her for the situation. Mr. Wide stated that his object in bringing this matter to the attention of the Board was in order to secure the approval of the organization for the scheme and its commendation to the local branches.

Mrs. Ross moved and Mrs. Fraser seconded that the question of the Y.M.C.A.'s plan of selective immigration be discussed at a later stage during the Board meeting. The motion was carried.

WOMEN'S SECTION CANADIAN COUNCIL OF AGRICULTURE. Discussion was resumed on the inability of the W.F.C.A. to take immediate action where occasions arose that made a prompt expression of the position of the farm women of Canada advisable, and the case of the bill presented by J. T. Shaw, M.P., on Equal Grounds for Divorce was cited.

Mrs. Fraser - Mrs. Scholefield: That Mrs. Sears, Mrs. Gann and Mrs. Wyman be appointed to bring in a resolution on this matter. Carried.

On the motion of Mrs. Ross, seconded by Mrs. Wood, the Board adjourned until eight p.m.

INTERIM REPORT OF THE MARKETING COMMITTEE. Mrs. Scholefield, Convener of Marketing, reported on the progress made towards establishment of an egg pool. The report was received on the motion of Mrs. Ross, seconded by Mrs. Postans.

Mrs. Scholefield advised the board that the Committee of Seven, appointed by the U.F.W.A. executive to consider the whole question of co-operative marketing had suggested that the U.F.W.A. Board provide for a committee of three representatives from the U.F.W.A. to work in an advisory capacity with the U.F.W.A. Co-operative Marketing Committee with particular reference to the egg and poultry pool.

Mrs. Scholefield, Mrs. Wyman and Mrs. Ross were instructed by the Board to draft a resolution on this matter.

Mrs. Postans - Mrs. Hallum: That further discussion on the interim report of the Convener of Marketing be deferred until the following morning, when the above mentioned committee would be ready to bring in their resolution. Carried.

INTERIM REPORTS OF OTHER CONVENERS. Reports on the progress to date of the Young People's, Education, Legislation and Health committees were heard and adopted.

The Board adjourned at 11.15 and re-assembled the following morning at nine o'clock.

ADVISORY COMMITTEE ON WOMEN'S IMMIGRATION. The plan for the assimilation of women immigrants as put into operation by the Minister of Agriculture through the Advisory Committee on Women's Immigration was discussed. The board were of the opinion that the letter sent to the locals on this subject was not sufficiently definite and detailed.

Mrs. Postans - Mrs. Hallum: This board recommends that fuller and more detailed information on the objects and functions of the Advisory Committee on Women's Immigration be prepared and sent to the U.F.W.A. Locals by Miss J. MacMillan, as secretary of the committee. Carried.

Y.M.C.A. PLAN OF SELECTIVE IMMIGRATION. Mrs. Jenson - Mrs. Postans: That we approve the scheme of selective immigration as outlined by Mr. Wice and that we recommend that the question be referred to the Advisory Committee on Women's Immigration in order to place the information before the farm women of the Province. Carried.

PERCENTAGE REQUIRED FOR PROMOTION IN PUBLIC SCHOOLS. The following resolution adopted by the Women's University Club of Edmonton and referred to the U.F.W.A. Board was adopted on the motion of Mrs. Fraser, seconded by Mrs. Field:

"Whereas it is desirable that Educational standards in Alberta be maintained on a par with those of other provinces in Canada and with the best in other countries of the British Commonwealth of Nations and that the preliminary standard of educational attainment for entrance to the various professions be improved in order to further safeguard the public,

"Therefore be it resolved that the Board of Directors of the United

United Farm Women of Alberta go on record as being in favor of raising the standard of secondary education in Alberta by requiring a passing grade of 50% in each subject for entrance to High School and in all succeeding grades and by maintaining the present rigorous standard of marking."

Mrs. Fraser - Mrs. Sears: "That the board go on record as advocating that promotion in public schools should be made on a 50% basis for the monthly standing of the pupils and 50% for examinations, and that Mrs. Ross be empowered to take this matter up with the Department of Education. Carried."

COMMITTEE TO WORK WITH U.F.W. CO-OPERATIVE MARKETING COMMITTEE.

The following resolution, brought in by the committee appointed to draft same was moved by Mrs. Ross, seconded by Mrs. Wood and carried:

"Whereas the movement of forming an egg and poultry pool originated with the United Farm Women of Alberta, and

"Whereas the United Farm Women in Convention assembled in January, 1924, passed the following resolution:

"Whereas we believe in the principle of co-operative marketing as adopted by the Alberta Co-operative Wheat Producers Ltd.

"Be it resolved that we proceed to form and put into operation as soon as feasible an egg and poultry pool;"

"And whereas a committee of seven have been appointed by the Executive of the U.F.W. to conform with a resolution passed by the U.F.W. Convention assembled in January, 1924, to cover the whole field of co-operative marketing of farm produce, excepting grain, and to co-operate with existing provincial committees representing other marketing associations,

"And whereas, as the only existing egg and poultry association in Alberta, we, the United Farm Women of Alberta, have been asked by this committee of seven to appoint a committee to work with the U.F.W. Co-operative Marketing Committee,

"Therefore be it resolved that the U.F.W. Board in meeting assembled on July 12th, 1924, appoint three to be this committee."

Mrs. Sears, Mrs. Gunn, Mrs. Ross, Mrs. Wyman and Mrs. Field were nominated for the above mentioned committee. Mrs. Ross and Mrs. Field withdrew.

Mrs. Jensen moved, Mrs. Field seconded that the nominations be closed. Carried.

The chair declared Mrs. Sears, Mrs. Gunn and Mrs. Wyman elected. Mrs. Jensen - Mrs. Sears: That Mrs. Scholefield send a bulletin to the locals, outlining the progress made towards forming an egg and poultry pool and that suitable information prepared by the government on the preparation of poultry flocks for market be enclosed with the bulletin. Carried.

TURKEY GRADING. Mrs. Wyman brought in information which had been presented to the U.F.W. Board on the present unfair basis of grading turkeys and the following resolution which had been adopted by the U.F.W. Board was also carried by the U.F.W. Board:

"Whereas there has been a revision of the live and dressed poultry standard by the Canadian Produce Association at their annual meeting held in Montreal, January, 1924, and

Whereas the revised grades of turkeys are particularly drastic and will cause great loss to the producers of turkeys thereby discouraging the production, and,

"Whereas the three Western Provinces are large producers of poultry, and,

Whereas there were no representatives of the Western Producers present when these standards were adopted;

"Therefore be it resolved that we, the Board of Directors, of the U.P.A. are absolutely opposed to the existing standard as set by the Canadian Produce Association, and refuse to support the same,

"Further be it resolved that we ask the Dominion Government to arrange a conference immediately of all those concerned at some Central point in the Western Provinces, at which time representatives from the producers of the three prairie provinces may have an opportunity to present a tentative poultry standard, which if adopted shall be known as 'The Canadian Poultry Standard.'"

RED CROSS. The whole question of the appointment of a representative on a proposed committee composed of representatives of the Women's Institute, U.P.W.A. and Red Cross for the purpose of unifying the work of these organizations in so far as public health work is concerned was carefully discussed. The proposed committee was suggested, advocated and the objects thereof drawn up by the Red Cross Society.

On the motion of Mrs. Postang, seconded by Mrs. Moss, the following statement of the position of the board on this question as drawn up by a special committee appointed for the purpose was unanimously adopted.

"At the full meeting of the U.P.W.A. Board, the question of our relationship to the Red Cross was very carefully discussed, and the following points noted:

"First. We feel that the co-operation between the Red Cross and the U.P.W.A. up to the present time has been most efficient and direct. As for example, the fact that at the time of the serious condition of the southern part of the province by reason of the prolonged drought the U.P.A. and U.P.W.A. assisted in the collection of funds which were distributed by the Red Cross.

"Second. In the opinion of this board an advisory committee appointed along the lines indicated would make the channels of communication more indirect and action thereby retarded. This opinion was arrived at after taking into consideration the fact that the procedure to be taken by the organizations represented would first have to be decided upon by the committee, then referred to the various organizations represented; then again considered by the committee in the light of these decisions.

"Third. In view of the fact that the view points of the organizations are not identical in every respect, and we cannot therefore act as a unit, we believe that our best plan is to work together where our policies as organized bodies coincide and work separately where they diverge. Or in other words, where we can co-operate we are most anxious to do so, where we cannot, we do not wish to hinder.

"This Board wishes to re-iterate the opinion expressed by the U.P.W.A. Executive in their letter of April 5th, that it is the earnest desire of this organization to co-operate with the Red Cross to the fullest possible extent in raising the standard of health in the province and their keen appreciation of the service which the Red Cross can render in times of emergency. However, the U.P.W.A., as an organization, has always taken the stand that the public health of its people should come under the direct administration of the state.

"For these reasons, we consider the appointment of a representative from the U.P.W.A. on the proposed Advisory Committee inadvisable."

EQUALITY OF WOMEN FOR DIVORCE. The committee appointed to draft a resolution on this matter brought in the following resolution, which was moved by Mrs. Sears, seconded by Mrs. Field and carried:

"The Board of the U.F.W.A. respectfully request the W.A.C.O.A. to get in touch with each member of their Board in order to have official action by the farm women of Canada relative to Capt. Shaw's resolution asking equality of grounds for divorce."

COMMITTEE ON PEACE AND ARBITRATION. The following resolution was carefully considered by the Board:

"We the De Vinton U.F.W.A. Local #240 feel that in view of world conditions at the present time we ought to affirm our stand on the principles of Peace and Arbitration in a broader and fuller manner.

"Therefore be it resolved that we petition the U.F.W.A. Board of Directors to establish a Provincial U.F.W.A. committee on Peace and Arbitration, with a similar committee in every local, in order to give this great question the prominence and deliberation that the present world situation demands."

The board were agreed that this question is unquestionably the most outstanding problem of the present time. They felt, however, that the whole field of effort of the farmers' movement is devoted to the bringing about of conditions under which a desire for war cannot flourish. They felt, too, that the most efficacious prevention of war is an understanding of the causes that bring about war. For this reason, the members of the board were agreed that the best way to meet the representations of the De Vinton Local was to prepare a suitable bibliography on the subject and recommend the same for the study of the locals.

Mrs. Ross-Mrs. Wood: That this resolution be referred to the Convener of Laws for action along these lines. Carried.

MONTHLY BULLETINS. It was agreed that the monthly bulletins should be written by the following members of the board: August, Mrs. Field; September, Mrs. Ross; October, Mrs. Price; November, to be left open until a later date; December, Mrs. Tjman.

DUTIES OF LOCAL CONVENERS. Discussion on this subject lead to a motion by Mrs. Ross, seconded by Mrs. Wood that the Provincial Conveners outline briefly the work to be taken up by the local conveners and that this outline be sent out with the August bulletin. The motion was carried.

GENERAL ORGANIZATION MATTERS. The Board meeting concluded with a general discussion on the status of the organization, to which each member of the board contributed by outlining the conditions in her own district.

The meeting adjourned at 8.45 p.m.

UNITED FARM WOMEN OF ALBERTA.

Minutes of the U.F.W.A. Executive meeting held in Edmonton, Friday, October 19th, 1924.

Present: Mrs. Gunn, Mrs. Wyman and Mrs. Field.

OFFICE MANAGEMENT. Upon the resignation of Miss Kidd, it had been thought wise, if agreeable to all concerned, to place the U.F.W.A. office work and the Junior U.F.A. office work which had been done by Miss Kidd under the direct management of Miss F. Bateman, Acting Secretary of the U.F.A., and to ask Mrs. Wyman, Vice-President of the U.F.W.A. to supervise the work in the same manner as Mr. Scholefield is supervising the office work of the U.F.A.

Mrs. Wyman reported that this interim agreement promised to work out very well. She had found Miss Bateman agreeable to the plan and in addition to her unquestioned ability and efficiency to possess a most sympathetic and interested attitude to all branches of the work.

Mr. Scholefield had been most cordial and helpful and in a conference the Vice-President^S had outlined a policy of co-operative work.

After careful selection by Miss Bateman, an additional stenographer to the office staff has been found in the person of Miss Jean Cameron. Miss Cameron comes with most excellent references, and a pleasing personality, which will make her a valuable addition to the staff.

The Junior U.F.A. office work will receive most careful consideration, and any matters arising which should receive the especial attention of Mrs. R. Clarke Fraser, the U.F.W.A. Convener of Young People's Work, will be sent to her for her consideration.

The executive endorsed a suggestion made by Mrs. Wyman to the effect that an endeavor be made to establish a closer relation between each member of the organization and Central Office and it was agreed that a letter be prepared for publication in "The

U.F.A." signed by Mr. Scholefield and Mrs. Wyman acting for the Central Office Committee.

Letters were read from a number of the Directors endorsing the interim plan of office management. The Executive thought it would be wise if Mrs. Wyman would be in Central Office at least once every two weeks if that was possible.

A letter was read from Miss Kinota Bott regarding a position on the office staff. Miss Bateman had secured a stenographer and there were no other vacancies at present. A letter was sent to Miss Bott to that effect.

GIFT TO MISS KIDD The following directors have expressed their approval of the action of Mrs. Gunn and Mrs. Wyman in buying a gift for Miss Kidd in behalf of the U.F.W.A. Board and have contributed forty cents; Mesdames Warr, Price, Hallum, Postans, Scholefield, Bailey, Field and Jensen.

SOCIAL SERVICE COUNCIL. An invitation to send representation to the Congresses of the Social Service Council one to be held in Edmonton, October 16th and one in Calgary, October 17th was received. It was agreed by the Executive that Mrs. Field, as she was living in Edmonton would attend the Congress there; and that as Mrs. Wyman would be in Calgary on Central Office Work, that she should attend the Congress in Calgary.

OFFICIAL ORGANIZER. This matter was discussed in relation to the fact that a number of Directors had expressed an opinion that they would like to see more systematic organization work done in their districts. This was left to a future Board meeting for discussion.

DECEMBER BULLETIN. Mrs. Gunn reported that this bulletin on "The Foundation of World Peace", which the Board had asked the Convenor of Legislation to write and which subsequently because of the extra work entailed upon her on account of Central Office supervision, Mrs. Gunn had agreed to write, was now^{to} be written upon request of Mrs. Gunn by Miss Montgomery of the University of Alberta.

2. The object of the investigation was to determine the effect of the treatment on the growth of the plants.

The results of the investigation are as follows: The plants treated with the treatment showed a marked increase in growth compared with the control plants. The increase in growth was most marked in the plants treated with the treatment.

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CHILD IMMIGRATION. This matter was brought to the attention of the Executive by the fact that the British Immigration Commission Chairman, Miss Margaret Bondfield, M.P. was to hold a sitting at Edmonton on Saturday, October 11th, at which time the U.F.W.A. Executive was asked to appear and present a report. This in fact was one of the main reasons for the holding of an executive meeting at this time,

After much discussion and careful deliberation in an attempt to present the true attitude of the Farm Women of Alberta on this question, the Executive endorsed the report, a copy of which is hereby appended which was written and presented to the Commission by Mrs. Gunn in her usual capable manner.

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MINUTES OF EXECUTIVE MEETING HELD NOVEMBER 29th, 1924
At
CENTRAL OFFICE, CALGARY, Alta.

Minutes of last meeting read and approved.

BUSINESS ARISING OUT OF THE MINUTES.

(a) December Bulletin.

Mrs. Gunn reported that Miss Montgomery would have the material for bulletin at Central Office by December 17th.

(b) Report on Social Service Council:

Mrs. Field reported that she attended the meetings of the Council at Edmonton, October 17th and 18th. That subsequently she was invited to attend on November 24th a meeting at which the Edmonton Branch of the Alberta Social Service Council was formed. She was elected to represent the U.F.W.A. on that Board.

Mrs. Wyman reported that she attended a meeting at Knox Church on October 18th where the Alberta Branch of the Social Service Council was organized. That Mrs. Field was placed on the Board of Directors and Mrs. Wyman elected as one of the Vice-Presidents. That the Board and Executives formed only a provisional board until the Annual Convention held prior to the Annual Convention of the National Council in January.

(c) Letters from Directors re suggestions office management.

Mrs. Wyman reported that a letter had been sent to each Director asking for counsel re Central Office management and suggesting that more publicity through the press of the Province be given to the activities of the organization. Letters in response were read from Mrs. Claypool, Mrs. Fraser and Mrs. Jensen.

CORRESPONDENCE- MISS MACMILLAN, HOME BUREAU SERVICE.

Correspondence was read from Miss Macmillan of the Home Bureau Service re lectures and short courses for 1925 to be sent out to the locals. Miss Macmillan asked for a set of addressed envelopes or a set of addresses. Miss Bateman in reply stated that Central Office was unable to furnish either, owing to the fact that the Executive had ruled some time ago that lists should not be given out; but expressed a willingness to mail any material which would be sent to Central Office to be forwarded to the locals. This arrangement was carried out, the actual cost being charged to the Home Service Department.

CORRESPONDENCE- RED CROSS

This was in relation to a letter received from Mrs.

Louise Simpson, Secretary of the Cavendish U.F.W.A. Local in reference to a Mr. Pete Van Maarion and family who had been refused help by the Red Cross on the ground that he had some cows he could sell and buy clothing. Mrs. Simpson stated the facts in the case and asked Central Office for help. The facts were that the six cows were mortgaged to the Government; four were dry, two were giving barely enough for his own use, Mrs. Maarion had just returned from the Medicine Hat Hospital with a two weeks' old baby and was very frail. On account of which Mr. Maarion had been obliged to remain at home caring for his boys about 8 and 10. That he had worked for a neighbor farmer whose crop of 200 bushels had been seized, so that he had been unable to pay Mr. Maarion his wages for his summer's work. These, together with other facts mentioned by Mrs. Simpson made the case a very deserving one. Mrs. Wyman reported that she had, the same day the letter was received, a conference with the Red Cross Officials, had furnished them a copy of Mrs. Simpson's letter, and that one week from that date had received a letter from Mrs. Waagen, Vice-President of the Alberta Division of the Red Cross stating that they had received an order from the Government requisitioning clothing for the two boys.

A letter was sent to Mrs. Simpson from Miss Bateman advising her that the matter of help from the Red Cross had been taken up; that the office of the Commissioner of Debt Adjustment had been communicated with in regard to the seizing of a crop of 200 bushels, which according to law was exempt, as per copy of Exemption Ordinance, which was enclosed; and that the Government was assisting Farmers to move out of the drought area, full particulars of which could be obtained by Mr. Maarion by writing the Department of Agriculture at Edmonton.

As a result of the Conference with Red Cross Officials, Mrs. Wyman reported that she had ascertained the following facts:-

1. That because of pitiful conditions in many parts of the Province, the supply of used garments sent to the Red Cross

had been completely exhausted. As many as 125 children had had to be clothed in one school district to enable them to attend school. (Mrs. Wyman suggested that an appeal for used garments to be sent to the Red Cross be sent out to Locals and published in "The U.F.A." Executive agreed)

2. That investigations of needy cases were made in a very round about way, necessitating much correspondence and loss of time between the Red Cross and Government at Edmonton, and that the reports sent by the provincial police who are supposed to investigate the home conditions of those asking for help were, in many instances, very superficial. (As this came under the Department of Dr. Laidlaw, Deputy Minister of Health, it was agreed by the Executive that Mrs. Field, Convener of Health, would investigate this further and report.

CALGARY U.F.W.A. LOCAL.

Mrs. Wyman reported that she had held a Conference with Mrs. M. L. Sibbald, the Secretary of the Calgary U.F.W.A. Local. Had found the Local composed of a small, but very active and delightful group of women, anxious to keep in touch with farm conditions and willing to do anything in their power to help the women on the farm, Mrs. Wyman asked Miss Trotter of the Albertan to call on Mrs. Sibbald and write up a story, which appeared in the Albertan of November 18th. She also asked Mrs. Sibbald for a short story, which appeared in "The U.F.A." December 1st, page 26.

LETTER FROM MR. SCHOLEFIELD AND MRS. WYMAN.

In "The U.F.A. re change in office management and Locals getting in closer touch with Central Office, was read and approved by U.F.W.A. Executive.

REPORT PROVINCIAL EXECUTIVE COMMITTEE NATIONAL COUNCIL OF WOMEN.

Mrs. Wyman reported that she had been invited to attend and did attend meeting of above Council on Friday, November 7th at the Y.W.C.A., Calgary; that she had again explained why we were unable to affiliate with the Council, but that we were working for the same things and would co-operate in every way possible

to bring about better living conditions for the women and children of Alberta. On behalf of the U.F.W.A. she expressed appreciation for the invitation and courtesy extended. Subsequently a copy of the Minutes of the Meeting, also a schedule of Medical Fees, was sent to her by the Secretary, Mrs. Harold W. Riley, of Calgary.

LETTER FROM DEPARTMENT OF IMMIGRATION & COLONIZATION REQUESTING ANNUAL REPORTS AND FURTHER PUBLICATIONS.

In response to above letter the names of: W.R. Little, Esq., Director of European Emigration, 1 Regent Street, London S.W. 1, England, and Miss M. V. Burnham, Supervisor Women's Branch, Dept, of Immigration and Colonization, Ottawa, Ontario, were placed on our mailing list; also copies of "The U.F.A." containing Convention reports for past two years (no Annual Reports having been published) and copies of Convention programs were sent. Mrs. Field asked that the Overseas Settlement of British Women also be placed on our mailing list. Agreed.

REPORT OF CANADIAN COUNCIL OF AGRICULTURE.

Mrs. Gunn gave a very interesting report of the Meeting of the Canadian Council of Agriculture, which she attended on October 24th at Winnipeg. The Women's Section met on October 25th at which meeting Mrs. Gunn presided in the absence of the President.

MATTERS OF INTEREST TO EXECUTIVE.

- (a) Report from Mrs. Price.
- (b) Report from Mrs. Postans.
- (c) Article from Mrs. Fraser opening Junior Conference Fund.
- (d) Letter from Mrs. Fraser re circularizing Juniors.

Above letters read and Miss Bateman's action on same approved.

PREPARATION FOR CONVENTION:

- (a) Remind Conveners to send in reports before December 31st.

Agreed letters be sent to Provincial Conveners reminding them that reports must be sent in not later than December 31st,

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as time must be given Central Office to have copies of same printed for the press.

(b) Cutting Stencils for Reports.

Miss Bateman was consulted in regard to cutting stencils for reports and she said she would have a member of the staff put especially on that work.

(c) Guests at Convention.

It was agreed that representation be asked to the Annual U.F.W.A. Convention from the following organizations:

1. United Farm Women of Manitoba.
2. Womens' Section, Sask. Grain Growers, Assn.
3. United Farm Women of Ontario.
4. Miss Roe, Grain Growers' Guide.
5. Womens' Institute of Alberta.
6. National Council of Women of Alberta.
7. Woman representing the Labor Body of Alberta.

RECEIVING DELEGATES AND VISITORS- BADGES.

That especial attention be given to the receiving of delegates and visitors to the Convention. That a book be kept for the registry of visitors and a badge be issued to every registered visitor. That Calgary U.F.W.A. be asked to assist on the reception committee.

(a) Music.

Agreed that Mrs. Scholefield be asked to lead and take charge of the Community singing for the Convention and furnish the accompanist if possible. That the Calgary U.F.W.A. Local be asked to provide Soloists.

(b) Tea.

That arrangements be made for a Reception and Tea on Friday afternoon at close of Convention. That the Calgary U.F.W.A. Local be asked to take charge of arrangements for same (Agreed Mrs. Wyman be asked to write Mrs. Scholefield and consult Calgary U.F.W.A. Local with regard to above)

(c) Central Church - U.F.W.A. Convention Hall

Executive held a Conference at Church with caretaker of church from 6 to 7 Saturday, November 29th to decide on various

arrangements re convention.

(d) Agreed that Mrs. Wyman make arrangements for a room suitable for creche, and that Mrs. Field should make arrangements to secure Nurse for creche during Convention.

PROGRAMME

(a) Letters from Directors giving ideas.

Letters were sent out from Central Office to each Director asking for suggestions for 1925 Convention.

Responses were read from Mrs. Claypool, Mrs. Scholefield, Mrs. Postans, Mrs. Sears and Mrs. Price. (Letters received after Executive Meeting from Mrs. Warr and Mrs. Ethridge)

(b) Resolutions.

Resolution received from Secretary of Greenlawn U.F.W.A. with reference to immigration, read and placed on file.

(c) Tentative Programme.

A tentative program was arranged. It was agreed that joint sessions with the U.F.A. be held on Tuesday morning, and on Wednesday and Thursday afternoons, for the purpose of joint discussions on the main issues of the Convention and the electing of U.F.A. executives and directors. That Miss Jessie Montgomery B.A., Librarian, Extension Service of the University be asked to give a short talk; and that the Hon. Irene Parlby and Miss Agnes McPhail be each asked to give an address to the Convention, that the Cabinet Ministers, Miss Macmillan of the Home Bureau Service, Miss Clarke of the Public Health Department be invited to be present, but not asked to speak, owing to the fact that our program is full, - the joint sessions with the U.F.A., curtailing our time.

(d) It was agreed to write Secretaries of Locals to send a delegate, prepared to take part in Round Table Conference re work of Local during past year. Agreed to ask Mrs. Barrett to lead Round Table Conference and open same with 10 minute talk on organization.

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MINUTES OF EXECUTIVE MEETING HELD AT CENTRAL
OFFICE, CALGARY, JANUARY 15th, 1925

PRESENT: Mrs. R. B. Gunn, Mrs. J.W. Field and Mrs. E.E. Wyman

1. Minutes of Last Meeting read and approved

2. Business arising out of last Meeting

(a) A discussion of all the details of the coming Convention was entered into, dealing with the correspondence from guests, fraternal delegates and speakers.

(b) Mrs. Field reported that she had secured Miss Patrick, for Address and slides for Convention program.

Mrs. Field had also arranged for matron and nurse for nursery.

(c) Mrs. Wyman reported that she had attended a meeting of the Calgary Local and had arranged with them to assist at Convention, - program, reception committee and tea.

3. New Business - (a) Financial Statement

(a) This had to do with the item under Revenue in Financial Statement published in Convention program for January 1925, crediting "Women in U.F.A. Locals with \$12.00." This was ascertained to be "Auditors bookkeeping" which no one exactly understands; because Mrs. Gunn, upon looking the matter up reported that there were 365 women in U.F.A. Locals whose dues were reported paid. This does not include the women in U.F.A. Locals whose secretaries do not report the number of women in the Local.

(b) A Letter from Mrs. Jenson, Magrath, Director Lethbridge Constituency, re Junior work was read. Mrs. Jenson stressed the need of more work being done to organize and maintain our Junior Locals. The Executive agreed that this was desirable.

(c) An invitation to attend the Annual Meeting of the Alberta Branch of the Social Welfare Association, to be held at the Y.M.C.A. Calgary, Jan. 15th, 1925.

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(d) A copy of the resolutions endorsed at the U.F.W.M. was read and discussed.

(e) Letter from the Women's Section Grain Growers Ass'n. This invited us to send a delegate from the U.F.W.A. to present fraternal greetings to their Convention, Jan. 27th to 29th at Regina; and regretted that they were unable to send a delegate to the U.F.W.A. Convention.

(f) Correspondence with Red Cross.

Letters were read covering the matter of Funds received from U.F.W.A. Locals, Exhibit at Convention and Nursing Classes.

Memorandum of Correspondence re Convention Program-1925:

Guests.

Acceptance.

Premier Greenfield	extend greetings.
Hon. George Hoadley	Minister of Agriculture.
Hon. Perrin Baker	" " Education
Hon. R. G. Reid	Provincial Treasurer
Hon. J.E. Brownlee	Attorney-General
Miss Jessie Macmillan	Director, Womens Home
	Bureau Service.
Miss Elizabeth Clarke	Supt. Public Health
	Nursing Branch.

Fraternal

Acceptance.

Miss Amy Roe	The Guide
Mrs. Beaubier	Alberta Womens Institute
Mrs. Henrietta Muir Edwards	National Council of Women
Miss Patterson	Canadian Labor Party

Regret

United Farm Women of Ontario
 " " " " Manitoba
 Womens Section - Grain Growers Association.

Speakers.

Acceptance.

Donald Cameron, Jr.
 Miss Montgomery - "The Library & The Community"
 Mrs. Parlby
 Mrs. Mary Ellen Smith
 Miss Patrick

Regret

Miss Carson
 Mrs. Barrett
 Miss McPhail

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MINUTES OF MEETING OF U.F.W.A. BOARD OF DIRECTORS.

HELD AT CENTRAL OFFICE, CALGARY, JANUARY 19th, 1925.

PRESENT: Mrs. R. B. Gunn (in the chair), Mrs. F. E. Wyman, Mrs. J. W. Field, Mrs. A. E. Postans, Mrs. H. E. Scholefield, Mrs. A. H. Warr, Mrs. W. H. Bailey, Mrs. C. Jenson, Mrs. M. L. Sears, Mrs. R. Clarke Fraser, Mrs. W. Ross, Mrs. R. Price, and Mrs. E. Hallum.

Postans-Ross:- That the Minutes of the previous meeting be adopted as read. Carried.

RESOLUTIONS PASSED AT 1924 CONVENTION:

Mrs. Gunn reported: Relative to Bible Story Books to be placed in the schools, nothing further had been reached in this matter, except that the Minister of Education was in favor of this and said that books would be placed in the school libraries.

With regard to travelling dentist - this has been investigated and proven satisfactory.

Mrs. Ross reported: In regard to allowing 50% on the monthly standing of the pupil during the year, the Minister of Education pointed out the inadvisability and impossibility of this; as no standard is set for these monthly examinations - either standard examination papers, or standard of marking, - it would result in confusion and perhaps injustice, and Mrs. Ross recommended no further action be taken.

Mrs. Scholefield: Mrs. Jenson: That Mrs. Ross' report be adopted.

WOOLLEN GOODS:

At the last meeting of the Board the resolution adopted at the 1923 Convention, recommending that the percentage of wool in woollen goods be labelled was referred to the Laws Committee, and Mrs. Wyman, after reading the Resolution gave her report. She advised that Mrs. Stevenson, not a delegate to the Convention, had been taking a course at the Technical School in this line of work, and Mrs. Stevenson had been asked to give a short talk to the Convention. This met the approval of the Board. Mrs. Wyman stated further that an expert could be procured to talk on textiles.

Mrs. Warr: Mrs. Sears:- "That we procure a textile analyst, to go over the matter of woollen goods at the Convention." Carried

EGG SALVE:

Mrs. Scholefield gave her report on co-operative marketing. She also read a report on Egg Salve from Professor Kelso, Provincial Analyst, who reported favorably on the salve.

GRADING TURKEYS:

Mrs. Scholefield reported that a meeting was now in progress in Toronto at which Mr. Hare of the Government Egg and Poultry Service was present. Mr. Bredin and Mr. Sears had been appointed a Committee by the U.F.A. Board to communicate by telegram with him. (Note: (the telegram was sent, but returned to us undelivered).)

BIBLIOGRAPHY:

Mrs. Wyman reported that Miss Montgomery had written bibliography on World Peace and same had been sent out to the Locals as a December Bulletin.

THE HISTORY OF THE UNITED STATES OF AMERICA

CHAPTER I. THE DISCOVERY OF AMERICA

It is a well known fact, that the first discovery of America was made by Christopher Columbus, in the year 1492. He was a Genoese merchant, who had been employed by the King of Spain, to find a new route to the Indies. He sailed on the 3rd of September, 1492, with three ships, the Santa Maria, the Pinta, and the Nina. After a long and dangerous voyage, he discovered the island of San Salvador, on the 12th of October, 1492.

He then sailed on to the mainland, and discovered the bay of San Pedro de Noya.

CHAPTER II. THE FIRST SETTLEMENTS

The first settlements were made by the Spaniards, who followed Columbus to America. They were the San Salvador, the San Pedro de Noya, and the San Juan de los Rios.

The first settlement on the mainland was made by the Spaniards, who followed Columbus to America.

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DISPOSTION OF RESOLUTIONS:

Mrs. Warr: Mrs. Jenson: "That we discontinue our practice of sending Convention Resolutions to the U.F.A. Convention and adhere to the Constitution." Unanimously carried.

REPORT ON SOCIAL SERVICE:

Mrs. Wyman and Mrs. Field reported that they received invitations to attend, and did attend the Social Service Council meetings, which met in Calgary and Edmonton. Mrs. Wyman attended the Calgary one and Mrs. Field the Edmonton one. At the Calgary meeting the Alberta Branch of the Social Service Council was organized. Mr. Scholefield represented the U.F.A. Mrs. Wyman was elected one of the Vice-Presidents; Mrs. Field one of the Directors. At a subsequent meeting held Jan. 15th, which was the Annual meeting, Mrs. Wyman was elected one of the Vice Presidents on the permanent board..

Mrs. Field: Mrs. Postans: "That Mrs. Wyman's appointment as one of the Vice President to the permanent Board of the Social Service Council be endorsed." Carried.

REPRESENTATION OF CONVENERS:

It was discussed as to the question of Conveners attending Conventions that would aid them in their different lines of work. For example, if the Convener of Education could attend the Teachers Convention each year, it would be of great assistance to her in her work. In past years if a Convener wished to attend any of these Convention she had to do so at her own expense, but it was thought by the Board that if a Convener could attend at the expense of the U.F.W.A. it would be much better.

Mrs. Fraser: Mrs. Price: "That whenever a meeting of educational importance to our organization is held, the Convener should attend at the call of the Executive." Carried.

RED CROSS:

Mrs. Sears: Mrs. Postans: "That a committee be appointed to draft a Resolution covering the health Policy of the U.F.W.A. Carried.

Mrs. Gunn thought it would be advisable to have this Resolution considered by Mrs. Parlbay before coming before the Convention. A committee of three was then appointed - Mrs. Gunn, Mrs. Ross and Mrs. Wyman.

CADET TRAINING:

Mrs. Gunn read a tentative Resolution re Cadet Training, and the resolution will come before the Convention.

CONVENTION RESOLUTIONS:

The following Resolution was brought in by Mrs. Fraser from the Naco Local:-

"That we request the Minister of Education be requested to have yearly examinations in the public schools starting with Grade 3 instead of Grade 5, as heretofore."

Mrs. Ross: Mrs. Fraser: "That the above Resolution be passed on to the Resolutions Committee and that it come before the Convention." Carried.

CONSTITUTIONAL HISTORY

The first part of the history of the constitution is the history of the constitution of the United States. It is a history of the growth of the constitution from its origin to the present day.

THE CONSTITUTION OF THE UNITED STATES

The constitution of the United States is a document which has been the subject of much discussion and controversy. It is a document which has been the subject of much discussion and controversy. It is a document which has been the subject of much discussion and controversy.

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CONVENTION PROGRAM:

Magistrate Mrs. Emily Murphy of Edmonton, has been asked to speak at the U.F.W.A. Convention immediately following the Legislative Report on Thursday morning. Mrs. Mary Ellen Smith has been asked to speak on Friday afternoon.

An invitation has been sent to Mrs. Phillip Snowden to address the Convention, but we have not had a reply from her.

U.F.A. DANCE.

Monday, January the 19th there is to be a Dance and Reception held at the Plaza. The following Thursday night, January 22nd, arrangements can be made for the delegates to attend the Grand Theatre to see the show the local Elks are putting on. In addition to this on Thursday, arrangements have also been made to have another dance at the Plaza for those who do not wish to attend the show, or vice versa. The matter with regard to Thursday night's entertainments will come before the Convention the first thing Tuesday morning, January 20th.

NURSERY AT THE CONVENTION:

With regard to the Creche at the Convention, Mrs. Field reported that she had arranged for a nurse and matron. The nurse will be willing to answer any questions with regard to health, etc. The Red Cross are going to supply two cots and bedding. Letter written to Mrs. Wyman from Mrs. Waagen of the Red Cross was read by Mrs. Field.

TEA & RECEPTION:

Under the supervision of the Calgary Local there is to be a Tea & Reception held at the Central Methodist Church, immediately following the close of the Convention.

Mrs. Sears: Mrs. Fraser: "That Mrs. Wyman's actions re convention arrangements be adopted." Carried.

CONVENTION COMMITTEES:

Mrs. Ross: Mrs. Scholefield: "That Convention Committees be appointed." Carried.

Credential Committee: Mrs. Jenson was appointed from the South and Mrs. Postans from the north. This was to constitute the committee with one other member, and Mrs. Jenson and Mrs. Postans have the power to choose the other member.

Resolutions Committee: Mrs. Ross was appointed, with power to choose two others to assist her.

Order of Business: Mrs. Price and Mrs. Fraser were appointed, with power to choose their other member.

Reception Committee: Mrs. Field and Mrs. Sears were appointed to assist the Calgary Local in the reception work, under the convenership of Mrs. Clyde Brown. Mrs. Sears and Mrs. Field were given the power to add one more to their committee, if they so desired.

PER DIEM ALLOWANCE.

At the request of the Auditor, Mrs. Wyman stated that the auditor would like that we include in our Minutes a formal confirmation of what we wish paid to our directors, as the way the books are at present nothing is stated definitely. Therefore, at the request of the auditor the following resolution was passed:

Mrs. Price: Mrs. Postans: "That \$6.00 per diem in addition to transportation, berth and meals on trains, be charged." Carried.

The Report of each Director was then given and the meeting adjourned at 1.40 o'clock.

THE CHAIRMAN

The first thing I noticed when I stepped out of the car was the cold air. It was a relief after the warm car. I looked around and saw a few people walking towards the building. I felt a bit nervous, but I knew I had to do this.

The building was a large, old structure with many windows. I walked towards the entrance and saw a man in a suit standing there. He looked at me and then turned away. I followed him and saw a group of people waiting. I felt a bit out of place.

THE SPEECH

I stood at the podium and looked out at the audience. I felt a bit nervous, but I knew I had to do this. I took a deep breath and began to speak. I talked about the importance of education and the role of the government. I felt a bit better as I spoke.

THE QUESTION

A man in the audience stood up and asked a question. I listened carefully and then answered it. I felt a bit better as I spoke. The man thanked me and sat down. I continued to speak and felt a bit more confident.

THE END

I finished my speech and felt a bit better. I looked at the audience and saw many people smiling. I felt a bit better as I spoke. I walked back to the car and felt a bit better.

THE AFTERMATH

I sat in the car and thought about the speech. I felt a bit better. I looked at the audience and saw many people smiling. I felt a bit better as I spoke. I walked back to the car and felt a bit better.

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THE CONCLUSION

I sat in the car and thought about the speech. I felt a bit better. I looked at the audience and saw many people smiling. I felt a bit better as I spoke. I walked back to the car and felt a bit better.

MINUTES OF THE ELEVENTH ANNUAL CONVENTION OF THE
UNITED FARM WOMEN OF ALBERTA, CALGARY, ALBERTA

JANUARY 20th to 23rd, 1925

The Eleventh Annual Convention of the United Farm Women of Alberta was opened in the Central Methodist Church, Calgary, on Tuesday afternoon, January 20th, 1925 at 2 P.M., 89 accredited delegates, and sixteen officers were in attendance. There were 126 visitors registered, not including the guests of the Convention.

"O! CANADA!"

The Convention opened with the singing of "O! Canada!"

INVOCATION

The invocation was offered by Rev. Harold W. Avison, Pastor of the Central Methodist Church, Calgary.

CONVENTION COMMITTEES

At the wish of the Convention the Chair appointed the following convention committees:

Resolutions:- Mrs. Winnifred Ross, Convener
Mrs. A. B. Claypool
Mrs. Richmond

Credentials:- Mrs. C. Jenson, Convener
Mrs. H. W. Wood
Mrs. A.E. Postans

Order of Business:- Mrs. R. Price, Convener
Mrs. Fraser,
Mrs. Buckley.

THE PRESIDENT'S REPORT

The President's Report, given by Mrs. R. B. Gunn, was unanimously adopted by the Convention.

THE SECRETARY'S REPORT

The Secretary's Report, given by Mrs. F. E. Wyman, First Vice-President, was also read and accepted.

VOTE OF APPRECIATION TO MRS. SEARS

At this point Mrs. M. L. Sears asked that the reports be given more loudly so that delegates in the rear of the hall might not lose any of the valuable information contained therein. Mrs. Gunn called for a vote of appreciation to Mrs. Sears, who had been the President of the U.F.W.A. for

THE UNIVERSITY OF CHICAGO

OFFICE OF THE DEAN

The University of Chicago is pleased to announce the appointment of Dr. [Name] as the new Dean of the Faculty of Divinity. Dr. [Name] has been a member of the faculty since 1980 and has served in various capacities, including as the Dean of the Divinity School from 1995 to 2005. He is a distinguished scholar in the field of [Field] and has published numerous books and articles. He will be taking office on [Date].

[Signature]

Very truly yours,

[Signature]

[Signature]

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[Signature]

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four years. The Convention responded heartily.

COMMUNITY SINGING

Mrs. H.E.G.H. Scholefield, at the piano, then led the Convention in the singing of "Oh Organize!"

ADDRESS BY MISS MONTGOMERY

Miss Jessie Montgomery, Librarian, Extension Department, University of Alberta, Edmonton, addressed the Convention on "The Library and Community".

REPORT OF THE U.F.W.A. BOARD

The Report of the U.F.W.A. Board was given by Mrs. J. W. Field, Second Vice-President, and duly adopted by the Convention.

JUNIOR BRANCH REPORT

Report of the Junior Branch work was given by Miss Jean Cameron, a member of the staff, and adopted by the Convention.

ADDRESS OF JUNIOR BRANCH PRESIDENT

Mr. Donald Cameron, Jr., President of the Junior U.F.A. briefly addressed the Convention and the same was appreciated.

TELEGRAM TO MISS KIDD

At the wish of the Convention, the following telegram was sent to Miss J. B. Kidd, former Secretary of the U.F.W.A.:-

"United Farm Women in Convention assembled
send greetings. Are missing you."

"MRS. R. B. GUNN"

COMMUNITY SINGING

was
"The Farmers Movement"/sung by the Convention and led by Mrs. Scholefield.

REPORT OF CONVENER OF YOUNG PEOPLE'S WORK

The Report of the Young People's Work was given by Mrs. R. Clarke Fraser, Convener. A discussion followed in which Mrs. Fraser answered questions regarding the

and the other two are in the same way.

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THE SEVENTH PART

The seventh part of the book is devoted to the study of the

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THE EIGHTH PART

The eighth part of the book is devoted to the study of the

history of the language and the development of the

history of the language and the development of the

young people's work.

VOCAL SELECTIONS

Miss E. Bremner delighted the Convention with two vocal selections - "The Swallows" and "Danny Boy". Mrs. Scholefield accompanied her on the piano.

Mrs. W. Ross, Convener of the Resolutions Committee presented the following resolution:-

"Whereas the present date of the Junior Conference interferes with many young people, who are preparing for examinations and cannot leave their studies to attend Conference:

Resolved, that the date of Young People's Conference be changed from June to July".

Miss Montgomery was called upon to make a short explanation as to why it was not possible for the University to have the University Week for Farm Young People held in July. Mrs. Fraser also read a letter received from Mr. A. E. Ottowell with regard to this matter, in which Mr. Ottowell pointed out the only other time when the young people could hold their conference would be the week commencing August 10th. As this date would interfere with the harvest the Resolution was tabled.

WEDNESDAY MORNING SESSION - JAN. 21

The Wednesday morning session opened with the singing of "The Maple Leaf Forever."

REPORT OF EDUCATIONAL COMMITTEE

The Report of the Educational Committee was read by Mrs. Winnifred Ross, Convener, and adopted by the Convention.

Hon. Perrin Baker, Minister of Education, who was in the audience was asked to come to the platform and join in the discussion regarding education.

The Convener of Education introduced the following resolution:-

"That one or more Municipal School Districts be established to test out the feasibility of the plan, or failing this that more inspectors be appointed."

After considerable discussion Mrs. Ross withdrew her resolution and substituted the following motion:-

"That enabling legislation be enacted, whereby municipalities may of themselves, create municipal schools where they so desire."

After further discussion it was moved by Mrs. Scholefield that the resolution be tabled until Mr. Chipman, Editor of the Grain Growers Guide, who had acted as a member of a Commission on this matter, in Manitoba, could speak to the Convention. Seconded and Carried.

"That some means be devised to keep before the public, current information along educational lines."

After discussion it was moved and seconded

"That the question be referred to the Convener of Education for further consideration and action in order to get information before our locals." Carried.

Mrs. Ross: Mrs. Thom, Coaldale: "That provision be made for the recall of Trustees on the petition of ratepayers." Carried.

VOCAL SELECTIONS

The Convention enjoyed vocal selections by Mr. Gus Arlidge, accompanied by Miss Victoria Beaupre. - "There's a Land" and "Bonnie Mary of Argyle".

A hearty vote of thanks to Mr. Arlidge was tendered by Mrs. Scholefield.

ELECTION OF PRESIDENT

Mrs. Wood: Mrs. Postans: "That Mrs. R.B. Gunn be re-elected President. Carried unanimously,

As a slight token of appreciation, Mrs. Gunn was presented with a corsage bouquet of violets and roses. Mrs. F.E. Wyman, First Vice President, made the presentation.

ADDRESS BY HON. IRENE PARLBY:

Hon. Irene Parlby addressed the Convention on "Education".

A hearty vote of thanks to Mrs. Parlby for her wonderful address was given by Mrs. Claypool.

THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS

TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
IN RESPONSE TO A RESOLUTION PASSED AT ITS MEETING OF
MAY 15, 1957, CONCERNING THE PROPOSED
REVISION OF THE CHARTER OF THE UNIVERSITY OF CHICAGO
AND THE PROPOSED AMENDMENTS TO THE CHARTER OF THE
UNIVERSITY OF CHICAGO, AS AMENDED BY THE SENATE
AT ITS MEETING OF MAY 15, 1957.

THE FOLLOWING IS A SUMMARY OF THE PROPOSED
REVISIONS AND AMENDMENTS TO THE CHARTER OF THE
UNIVERSITY OF CHICAGO, AS AMENDED BY THE SENATE
AT ITS MEETING OF MAY 15, 1957.

THE PROPOSED REVISIONS AND AMENDMENTS TO THE
CHARTER OF THE UNIVERSITY OF CHICAGO, AS AMENDED BY THE
SENATE AT ITS MEETING OF MAY 15, 1957, ARE:

1. TO AMEND ARTICLE I, SECTION 1, BY CHANGING THE
WORDS "THE UNIVERSITY OF CHICAGO" TO "THE
UNIVERSITY OF CHICAGO, INCORPORATED";
2. TO AMEND ARTICLE I, SECTION 2, BY CHANGING THE
WORDS "THE UNIVERSITY OF CHICAGO" TO "THE
UNIVERSITY OF CHICAGO, INCORPORATED";
3. TO AMEND ARTICLE I, SECTION 3, BY CHANGING THE
WORDS "THE UNIVERSITY OF CHICAGO" TO "THE
UNIVERSITY OF CHICAGO, INCORPORATED";

THE PROPOSED REVISIONS AND AMENDMENTS TO THE
CHARTER OF THE UNIVERSITY OF CHICAGO, AS AMENDED BY THE
SENATE AT ITS MEETING OF MAY 15, 1957, ARE:

4. TO AMEND ARTICLE II, SECTION 1, BY CHANGING THE
WORDS "THE UNIVERSITY OF CHICAGO" TO "THE
UNIVERSITY OF CHICAGO, INCORPORATED";
5. TO AMEND ARTICLE II, SECTION 2, BY CHANGING THE
WORDS "THE UNIVERSITY OF CHICAGO" TO "THE
UNIVERSITY OF CHICAGO, INCORPORATED";

THE PROPOSED REVISIONS AND AMENDMENTS TO THE
CHARTER OF THE UNIVERSITY OF CHICAGO, AS AMENDED BY THE
SENATE AT ITS MEETING OF MAY 15, 1957, ARE:

6. TO AMEND ARTICLE III, SECTION 1, BY CHANGING THE
WORDS "THE UNIVERSITY OF CHICAGO" TO "THE
UNIVERSITY OF CHICAGO, INCORPORATED";
7. TO AMEND ARTICLE III, SECTION 2, BY CHANGING THE
WORDS "THE UNIVERSITY OF CHICAGO" TO "THE
UNIVERSITY OF CHICAGO, INCORPORATED";

PRESENTATIONS-HON IRENE PARLBY AND MRS. M.L. SEARS

Mrs. Gunn presented corsage bouquets to both Hon. Irene Parlby and Mrs. M. L. Sears, former Presidents of the U.F.W.A.

GREETINGS FROM FRATERNAL DELEGATES

Miss Patterson brought greetings from the Provincial Labor Party and Mrs. Beaubier, Provincial President of the Women's Institute brought greetings from the Women's Institute.

ADJOURNED

At the wish of the Convention, the meeting adjourned, in order to join the U.F.A. Convention, during the election of the U.F.A. President.

THURSDAY MORNING, JAN. 22nd

The Meeting opened with the singing of one verse of O'Canada and Lead Kindly Light, led by Mrs. H.E.G.H. Scholefield, at the piano.

GREETINGS FROM FRATERNAL DELEGATES

Miss Amy J. Roe, Secretary of the Canadian Council of Agriculture, brought greetings from the Women's Section of the Canadian Council of Agriculture.

Mrs. W. Ross, Convener of Resolutions Committee, presented the following resolution to the Convention:-

"Whereas, the constant change in the school curriculum is conflicting to both teacher and pupils- also the change in text books in accordance with same being a heavy burden upon parents who have a family to educate,

Resolved, that we ask for a speedy standardizing of the curriculum so that the same text books may be handed down from one child to another, and by so doing save unnecessary expense and eliminate the present wasteful system."
- Carried.

Mrs. R. B. Gunn, the President, who for the past year, had been on the Curriculum Board, advised the Convention that the curriculum is under the process of standardization at the present time.

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The following resolution was moved:-

"Whereas, we do view with much concern that the subject of Arithmetic is not properly explained and made clear enough in the average rural school:

Be it resolved, that on behalf of the pupils in the rural schools the subject of arithmetic be explained more fully."
Defeated.

ELECTION OF FIRST VICE-PRESIDENT:

The following were nominated for First Vice-President: Mrs. F. E. Wyman, Mrs. R. Price, Mrs. R. Clarke Fraser, Mrs. Jean Field.

Mrs. Price, Mrs. Fraser, Mrs. Field withdrew and Mrs. F. E. Wyman was re-elected by acclamation.

ELECTION OF SECOND VICE-PRESIDENT:

The following were nominated for Second Vice-President: Mrs. R. Price, Mrs. Field, Mrs. Price withdrew and Mrs. J. W. Field was unanimously re-elected Second Vice-President.

CONVENTION PHOTOGRAPH:

Moved and seconded:

"That the U.F.W.A. Convention have a photograph taken."
Carried.

REPORT OF COMMITTEE ON LEGISLATION:

The Report of the Committee on Legislation was presented by Mrs. F. E. Wyman, Convener of Laws, which was adopted as read.

Mrs. Ross, Convener of Resolutions Committee presented the following resolution to the Convention:-

Moved and seconded:

"Resolved that any property accumulated after marriage by the joint earnings of husband and wife, be the joint property of both and cannot be willed or sold away from the other without the written consent of the both parties.
Carried.

This resolution was passed without discussion as a reaffirmation of the principle of community of interest, resolutions covering same having been passed in former annual Conventions.

Moved by Mrs. Wyman, Convener of Legislation Committee, and seconded:

THE FOLLOWING INFORMATION IS FOR YOUR INFORMATION

AND IS NOT TO BE USED FOR ANY OTHER PURPOSE

EXCEPT AS SPECIFICALLY AUTHORIZED BY THE

GENERAL INFORMATION

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"Whereas, the U.F.W.A. have for the past number of years passed resolutions asking that the inequalities in our laws, as between men and women in the matters of divorce, domicile, homestead and personal naturalization be equalized, therefore, be it

Resolved: That we, the U.F.W.A., reaffirm our position regarding the matters mentioned; and be it further

Resolved: That we respectfully request our Federal members to press for this necessary legislation, and be it further
Resolved: That we petition our Provincial Government to bring these important matters to the attention of the Federal Government."

Carried

PRESENTATIONS TO MRS. WYMAN AND MRS. FIELD:

As tokens of appreciation Mrs. Wyman and Mrs. Field were both presented with corsage bouquets by Mrs. Gunn.

ADDRESS BY MAGISTRATE EMILY MURPHY:

Magistrate Emily Murphy, Edmonton, gave a very interesting address to the Convention on "Agriculture."

A hearty vote of thanks to Mrs. Murphy was given by Mrs. Wyman on behalf of the Convention.

GREETINGS FROM FRATERNAL DELEGATES:

Mrs. Henrietta Muir Edwards brought greetings from the National Council of Women.

VOCAL SELECTIONS:

Mr. David Morgan delighted the Convention with two vocal selections "In an Old Fashioned Town" and "King of the Elves, am I."

MR. CHIPMAN:

As suggested by Miss Roe, at the meeting held the ~~day~~ previous day, during the discussion on Municipal Schools, Mr. Chipman was asked to say a few words in regard to Municipal School Districts. Mr. Chipman is to embody his studies and investigations of same in an article to be published in the Grain Growers' Guide.

The Convention conveyed their thanks to Mr. Chipman for the information he gave.

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FRIDAY MORNING SESSION-JAN.23rd

The meeting opened with the singing of
"O!Canada!" and "Nearer my God to Thee."

The new U.F.W.A. Directors for 1925 are as follows:-

Vegreville	Mrs. W. D. McNaughton, Ranfurly
Bow River	Mrs. A. B. Claypool, Swalwell
Battle River	Mrs. A. E. Postans, Heath
E. & W. Edmonton	Mrs. S. J. Bentley, North Edmonton
Medicine Hat	Mrs. Angus Baker, 8 Aberdeen St., Medicine Hat
Peace River North Twp. 66	Mrs. W. H. Bailey, Waterhole
Peace River south Twp. 66	Mrs. Ethridge, Rossington
Athabasca	Mrs. A. H. Warr, Waskatenau
Canrose	Mrs. R. Price, Stettler
Acadia	Mrs. R. Clarke Fraser, Rollinson
East & West Calgary	Mrs. H.E.G.H. Scholefield, Crossfield
Lethbridge	Mrs. C. Jensen, Magrath
Macleod	Mrs. C. A. O'Neil, Claresholm
Red Deer	Mrs. Hepburn, Elnora
Wetaskiwin	Mrs. Winnifred Ross, Millet

REPORT ON IMMIGRATION COMMITTEE:

The Report on Immigration was given by the
Convener, Mrs. R. Price, Stettler, and the same was adopted.

Mrs. Ross, Convener of Committee on Resolutions
presented the following resolution to the Convention:-
Moved and Seconded:

"Whereas, it is vital to the best interests
of Canadian citizenship that steps be taken to check the flow
of the mentally weak and degenerate immigration from Europe,
therefore, be it

Resolved, that the Dominion Government be
urged to have all immigrants from European parts examined by
a trained psychiatrist at the point of embarkation." Carried.

A lengthy discussion followed, in which Mr.
E. J. Garland, M.P.; Hon. Mrs. Irene Parlby, and Hon. George
Hoadley, Minister of Agriculture, were the principals in the
debate.

The following resolution was then presented:
Moved and seconded:

Whereas, the financial condition of the coun-
try is such as to make us feel that more people should not be
encouraged to come here until conditions alter, so that we
can render more assistance to those who come in, and hold out
brighter hopes for the future:-

Therefore, be it resolved, that the Govern-
ment be urged to discontinue their present expensive immig-
ration policy and direct their efforts more towards bettering
conditions so that people we already have will wish to stay."
Carried unanimously.

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REPORT OF CREDENTIAL COMMITTEE :

Mrs. C. Jenson, Convener of the Credential Committee reported that there were 89 accredited delegates to the U.F.W.A. Convention, with 16 officers, and a great number of visitors and guests. 486 accredited delegates to the U.F.A. Convention.

REPORT OF COMMITTEE ON SOCIAL SERVICE:

Report of the Committee on Social Service was presented by Mrs. E. Hallum, Convener, and adopted by the Convention.

REPORT OF COMMITTEE ON HEALTH:

Report of Committee on Health was presented by Mrs. J. W. Field, Convener, and adopted by the Convention.

The Convener of Resolutions Committee presented the following resolution:

Moved and seconded:

"Resolved, that on account of the prevalence of goitre the Provincial Government be asked to make it imperative at an early date that all salt used for household consumption be iodized." Carried.

ADDRESS AND SLIDES BY MISS PATRICK :

Miss Patrick, Director of the Home Economics Branch, University of Alberta, Edmonton, gave an Address, illustrated with slides on "The Nutrition of Food".

PHOTOGRAPH NOT TAKEN:

It was found impossible to have the picture of the U.F.W.A. Convention taken at this time, as decided by the Convention, on account of a cold wind blowing, and the matter was left over for another year.

AFTERNOON SESSION -JAN. 23rd, 1925"O! CANADA!"

The Meeting opened with the singing of "O!Canada!"

Mrs. Ross, Convener on Resolutions presented the following resolution:

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Moved and seconded:

"Inasmuch as many of the textiles manufactured and offered for sale are in appearance and by description such that none but experts among the buyers know what they are buying and are misled into believing that they are getting a valuable article instead of a very inferior one:

Therefore, be it resolved, that the Government of Canada be asked to enact legislation, under penalty, requiring that all textiles offered for sale in Canada, be plainly and truthfully described as to the nature of the fibres therein, the relative quantities and the quality." CARRIED.
MRS. STEVENSON

It was impossible for the expert from the Technical School to come and talk to the Convention on Textiles, so Mrs. Jean Stevenson, who has been taking a course in this work at the Technical School, very kindly prepared a paper and had it gone over by the expert at the Technical School and submitted it to the Convention.

Before the completion of Mrs. Stevenson's paper a notice was sent from the U.F.A. Convention Hall asking the ladies to join the men in a very important political question.

Moved and seconded: "That the Convention adjourn to the U.F.A. Convention Hall for the political discussion and reassemble immediately afterwards." CARRIED.

After readjournment the motion before the house was not continued and a motion was moved, seconded and carried that we hold an evening session.

The following resolution was presented:-

Moved and seconded:

"Whereas, the Cadet Corps reaches only a small percentage of boys; outside of the cities, (two of which provide special teachers in physical education) there being no other provision of any sort for this important branch of work, and,

Whereas, practically no provision is made for the physical education of girls under this scheme, and,

Whereas, the Cadet Corps is expensive considering the number of pupils reached, averaging about \$5.00 per cadet, this being necessary because of the very considerable expenditure required for equipment and instructors' salaries, and

Whereas, the Cadet Corps syllabus is not satisfactory educationally, in that it includes elements of little or no value from the standpoint of maintaining physical health of children, and negatively, in that it omits elements which are of great value, both for the child and as a means of fostering permanent health habits in adult life, and,

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Whereas, the Cadet Corps program can never have the endorsement of the public as a whole, since it is objected to by some parents in every community, and the children of such parents are deprived of any physical training, and also since it is most important that the course in physical education should be taken by all who are physically capable of doing so, and,

Whereas, the Department of Education has a course outlined in physical education eliminating the undesirable features of cadet work and provides health activities in accordance with present day ideals, and,

Inasmuch as the Department of National Defence sets aside a sum of money for cadet training, and this allotment, according to the present Minister of National Defence, is intended for physical education, and not for militaristic training:

Therefore be it resolved:

(1) That the words "Cadet Training" be deleted, and the words "Physical Education" be substituted in the estimates:

(2) That this grant be turned over to the Provincial Departments of Education to administer."

CARRIED UNANIMOUSLY.

THE ROUND TABLE CONFERENCE:

On motion, it was moved and seconded that the Convention proceed with the Round Table discussion. CARRIED.

After 22 delegates took part in the discussion it was thought advisable to discontinue the Round Table Discussion until the evening meeting and proceed with some important resolutions.

Moved and seconded:

"Whereas, many parents find it impossible to continue sending their children to school if they fail in one subject:

Be it resolved that pupils conditioned in one subject, be admitted to Normal to train for first or second class teachers."

The following substitute motion was moved and seconded:

"Whereas, many parents find it impossible to continue sending their children to school if they fail in one subject:

Therefore, be it resolved that our boys and girls be admitted to Normal School to train for first or second class teachers, upon failing in one subject, but they shall not be allowed to teach until they have passed in the subject failed on."

CARRIED.

THE FIRST PART OF THE HISTORY OF THE
REIGN OF KING CHARLES THE FIRST
BY JOHN BURNET
OF THE SOCIETY OF THE APOSTOLICAL PRELATES
IN THE REFORMATION OF THE CHURCH
IN GREAT BRITAIN

THE SECOND PART OF THE HISTORY OF THE
REIGN OF KING CHARLES THE FIRST
BY JOHN BURNET
OF THE SOCIETY OF THE APOSTOLICAL PRELATES
IN THE REFORMATION OF THE CHURCH
IN GREAT BRITAIN

THE THIRD PART OF THE HISTORY OF THE
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BY JOHN BURNET
OF THE SOCIETY OF THE APOSTOLICAL PRELATES
IN THE REFORMATION OF THE CHURCH
IN GREAT BRITAIN

THE HISTORY OF THE REFORMATION OF THE CHURCH
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IN THE REFORMATION OF THE CHURCH
IN GREAT BRITAIN

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TEA AND RECEPTION

The Calgary Local U.F.W.A. entertained the visiting delegates at a delightful Tea, held in Central Methodist Church, immediately following the afternoon session.

Mrs. Carson, on behalf of the Calgary Local, spoke a few words of welcome to the visitors.

During the Tea hour Miss Kathleen McDougall entertained the guests with a piano solo, Mrs. S. C. Riddle, of Carstairs, with a lullaby, and little Susie James a humorous recitation. These numbers were very much appreciated by everyone present.

Mr. Wood, President of the U.F.A., joined the ladies and spoke a few words of congratulation on the splendid way the Convention had been carried on.

EVENING SESSION-JAN. 23rd

TEXTILES RESUMED

Mrs. Stevenson resumed her very interesting talk on textiles.

The following resolutions were presented to the Convention:

Moved and seconded:

"Believing that, in view of world conditions, at present the question of Peace and Arbitration should have the foremost place in our deliberations:

Therefore, be it resolved, that we petition the United Farm Women of Alberta, at their forthcoming Annual Convention to establish a Provincial Peace and Arbitration Committee with a view to having a similar committee on every Local in order to give this great question the prominence and study that the present world situation demands"

CARRIED.

"Whereas, we are of the opinion that the manufacture of Oleo is detrimental to the dairy interests of the Province:

Therefore, be it resolved that some action be taken to stop the manufacture of oleomargarine."

As the manufacture of Oleomargarine is now prohibited, it was moved and seconded that the motion be dropped.

CARRIED

THE PROBLEM

The subject of the paper is the problem of the distribution of the total income of a community among its members. This problem is of great importance to the community as a whole, and it is the duty of the government to see that it is solved in a manner which will be for the benefit of all its members.

There are two main methods of solving this problem. The first is the method of the free market, in which the distribution of income is determined by the forces of supply and demand. The second is the method of the government, in which the distribution of income is determined by the government.

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Moved and seconded:

"Resolved that in view of the alarming increase in the mentally deficient the danger thereof to the population and the cost to the state, that sterilization be compulsory by law, as a means of stopping the mentally deficient from reproducing their kind."

Moved and seconded:

"That Mrs. Ross and Mrs. Wyman be made a committee of two to redraft the Resolution. " Lost.

The Resolution carried.

Moved and seconded that no action be taken regarding the following resolution:

"Whereas, the Department of Education set examinations in 1923 having two or more subjects on one paper.

Whereas the same policy was adopted this year, and

Whereas, we believe this to be false economy and contrary to the best interests of Grade 8.

Therefore, be it resolved that we urge the Provincial Government to discontinue this practice."

Moved and seconded:

"Resolved that we request that the Minister of Education be requested to have yearly examinations in the public schools, starting with grade 3, instead of grade 5, as heretofore."

CARRIED.

The following motion was lost:

"Resolved that the examination fees charged for public and high school examinations be abolished, because that system discourages instead of encourages education."

The following resolution was introduced:

"Inasmuch as it is becoming more and more recognized by the world's best minds that mankind needs a religion and that the maintenance of the present day civilization depends upon his having one, and inasmuch as the Bible is the basis of true civilization and is wrought into the fabric of our laws, our speech, our literature, our conceptions of right and wrong, duty and so forth; and inasmuch as it is practically excluded from our schools, causing a vast majority of our prairie children to grow up in complete ignorance of its teachings:

Be it resolved, that we the United Farm Women of Alberta, do urge upon the Legislature that a law be enacted whereby all public schools shall be opened by reading without comment a portion of Scripture and repeating the Lord's Prayer, and also that a well written History of the Bible, Life of Christ and Bible Stories be made available for Public School Libraries."

The following is a list of the names of the persons who have been appointed to the various positions in the Department of the Interior, and who have been assigned to the various divisions of the Department.

Chief of Bureau: Mr. J. H. ...

Assistant Chief of Bureau: Mr. ...

Director of the Bureau of Land Management: Mr. ...

Director of the Bureau of Reclamation: Mr. ...

Director of the Bureau of Indian Affairs: Mr. ...

Director of the Bureau of Geographical Names: Mr. ...

Director of the Bureau of the Census: Mr. ...

Director of the Bureau of the Census: Mr. ...

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It was the opinion of the delegates present that the provisions of present school Act relating to religious instruction ; the fact that last year the Department of Education had acceded to the request to have a history of the Bible, Life of Christ and Bible Stories put into the Public School libraries; and the graded selections from the Bible presented in the course as Literature gave more than the defeated resolution asked. For this reason the resolution was defeated and the following resolution commending the Department of Education was carried:-

The following motion was moved by Mrs. R. Clarke Fraser and seconded:

"That we The U.F.W.A. in Convention assembled go on record as commending the Department of Education for the very splendid course they have provided in religious training for our Public Schools." CARRIED

The Motion tabled with regard to Municipal Schools was brought from the table and further discussion regarding same ensued:

Moved and seconded:

"That the matter of Municipal Schools be referred to the Locals for their study and consideration during the year." CARRIED.

MRS. B. L. STAVERT :

Mrs. Mary Ellen Smith, of the B.C. Legislature, was to have addressed the Convention, but a telegram was received from her regretting her inability to be present. During the evening session Mrs. B. L. Stavert, of Calgary, gave a very interesting and inspiring address on "Responsible Citizenship".

ROUND TABLE CONFERENCE RESUMED:

The Round Table Conference was continued and seventeen Locals were represented.

READINGS:

As a little diversion Mrs. Kerchoff of Nanton gave two very humorous readings "The Dying Confession of Paddy McCabe" and Bridget's Domestic Troubles."

ROUND TABLE CONFERENCE:

The Round Table Conference was resumed and eleven Locals were represented. In all approximately 50 U.F.W.A. Locals took part in the Round Table Discussion.

APPRECIATION OF SPEAKERS, ETC:

The following Resolution was moved and seconded:-

"That we, the U.F.W.A. in Convention assembled, go on record as expressing our sincere appreciation and thanks to all outside speakers, to other Womens' organizations who have sent greetings, to the musicians, to the Press, to the Calgary U.F.W.A. Local, to the Department of Health for making our nursery possible, to the Red Cross for loan of cots and equipment for nursery, to the Conveners of Committees for their reserach work during the year, to our President, Mrs. Gunn, who so ably conducted the Convention and to all who have helped to make this Convention a success."

The Convention closed with the singing of the National Anthem.

MINUTES OF BOARD MEETING HELD JANUARY 24th, 1925AT CENTRAL OFFICE, CALGARY.

PRESENT: Mrs. R. B. Gunn, President (in the Chair), Mrs. F.E. Wyman, Mrs. J.W. Field, Mrs. A.E. Postans, Mrs. H.E. Scholefield, Mrs. A. H. Warr, Mrs. W. H. Bailey, Mrs. A.B. Claypool, Mrs. C. Jensen, Mrs. R. Clarke Fraser, Mrs. W. Ross, Mrs. S. J. Bantley, Mrs. W. D. MacNaughton, Mrs. Angus Baker and Mrs. C.A. O'Neil.

NEW BUSINESS:APPOINTMENT OF REPRESENTATIVE TO W.S.C.C.A.:

Mrs. Postans- Mrs. Claypool: That Mrs. Gunn be appointed representative to the W.S.C.C.A. meeting. Carried.

REPORT OF W.S.C.C.A. MEETING:

Mrs. Fraser- Mrs. Scholefield: That a Report be sent to the Locals of the W.S.C.C.A. Meeting which Mrs. Gunn is to attend. Carried.

W.S.C.C.A. BOARD:

Mrs. Fraser- Mrs. Postans: That the Board of the U.F.W.A. respectfully request the W.S.C.C.A. to get in touch with each member of their Board in order to have official action by the farm women of Canada whenever matters of mutual importance arise. Carried.

HEALTH POLICY:

In accordance with the wish of the last Board Meeting the Resolution covering the Health Policy of the U.F.W.A. was submitted to Hon. Mrs. Irene Parlby and it was Mrs. Parlby's opinion that it would be inadvisable to press for this matter at the present time.

MAPS:

Mrs. Scholefield - Mrs. Warr: That the Directors and Executive be furnished with a copy of the pocket map, instead of the larger ones. Carried.

APPOINTMENT OF CONVENERS:

Health.....	Mrs. Field
Young Peoples' Work.....	Mrs. Fraser
Immigration.....	Mrs. Price
Social Service.....	Mrs. Jensen
Legislative.....	Mrs. Wyman
Marketing.....	Mrs. Scholefield
Education.....	Mrs. Ross
Peace & Arbitration.....	Mrs. Claypool

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27, AVONDALE ROAD, LONDON, N.W.10, ENGLAND

NEW YORK: ROUTLEDGE Kegan Paul
300 EAST 47TH STREET, NEW YORK, N.Y. 10017, U.S.A.

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CONVENTION REPORTS:

Mrs. Scholefield: Mrs. Claypool: That all the reports given at the U.F.W.A. Convention be printed together in booklet form.
Carried.

BULLETINS:

In accordance with the wish of the Convention, Bulletins will be sent out monthly to all U.F.W.A. Locals.

PEACE & ARBITRATION COMMITTEE:

It being the wish of the Convention that a Peace and Arbitration Committee be formed, it was moved by Mrs. Wyman, seconded by Mrs. Scholefield, that such committee be formed, and that Mrs. Claypool be made Convener of same. Carried.

TOPICS FOR BULLETINS:

The following is a list of the months and the topics for each Bulletin:-

February.....	Co-Operative Marketing.
March.....	Education
April.....	Report of C.C.A. Meeting.
May.....	Young Peoples' Work.
June.....	Peace & Arbitration
July.....	Legislation
August.....	Health
September.....	Immigration
October.....	Social Service.

It was decided by the Board that at the July meeting of the Board the disposition of the months of November and December should be decided upon in regard to Bulletins.

BULLETINS SENT TO CENTRAL OFFICE.

Mrs. Fraser- Mrs. Scholefield: That all Bulletins should be in Central Office on or before the 25th of the previous month. Carried.

RESOLUTION RE RECALL OF TRUSTEES:

At the Annual Convention the following resolution was moved by Mrs. Ross, seconded by Mrs. Thom, Coaldale: That provision be made for the recall of Trustees on the petition of ratepayers. Mrs. Ross stated later that it was her desire that this Resolution should not come before the U.F.A. Board, as this Resolution might conflict with the Municipal School District Resolution.

The following is a list of the names of the persons who have been admitted to the office of the Secretary of the Board of Education, since the last report of the Board.

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- 1. Mr. J. H. Smith
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- 3. Mr. J. H. Smith
- 4. Mr. J. H. Smith
- 5. Mr. J. H. Smith
- 6. Mr. J. H. Smith
- 7. Mr. J. H. Smith
- 8. Mr. J. H. Smith
- 9. Mr. J. H. Smith
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Mrs. Schlefiefield- Mrs. McNaughton: That this resolution should not be presented to the U.F.A. Board with the other resolutions. Carried.

MILEAGE FOR ORGANIZATION WORK:

Mrs. Claypool- Mrs. Jensen: That the mileage be changed to 15 cents and if the U.F.A. make any changes ours shall be changed to correspond. Carried.

(The U.F.A. Board voted that the maximum mileage for cars be 15 cents per mile. The Board also voted that driving be charged as "out of pocket" expenses.)

In accordance with the above resolution passed by the U.F.W.A. Board the above changes, voted by the U.F.A. Board become the official charges of the U.F.W.A. Directors.

Adjourned at 12 noon and reassembled at 2 P.M.

SUB-ORGANIZERS:

Mrs. Fraser: Mrs. Warr: That the U.F.W.A. sub-organizers have the same arrangements as the U.F.A. sub-organizers. Carried.

(U.F.A. Board voted that sub-organizers be paid \$5.00 per day straight, but Director has jurisdiction to make any arrangement he wishes, and all such disbursement is to be taken out of Director's allotment.)

According to above Resolution passed by U.F.W.A. Board the resolution passed by U.F.A. Board becomes effective as to the U.F.W.A. sub-organizers.

INVITATION TO RETIRING BOARD MEMBERS:

It was agreed by the Board that the retiring members of the Board be invited to attend Board Meetings when in the City, if they so desire, and that a letter to this effect be sent to each one.

LETTERS TO MISS BATEMAN AND THE CALGARY LOCAL:

It was unanimously agreed to write a letter of appreciation to Miss Bateman and it was also agreed to write a letter to the Calgary Local thanking them for their help.

The Meeting adjourned at 4 P.M.

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MINUTES OF U.F.W.A. EXECUTIVE MEETING HELD

JANUARY 26th, 1925, at CENTRAL OFFICE, CALGARY

PRESENT: Mrs. Gunn, Mrs. Field and Mrs. Wyman.

OFFICE WORK: It was agreed that the present arrangement as to office management be continued, i.e. Miss Bateman as acting secretary, Mrs. F. E. Wyman, First Vice-President, supervising.

U.F.W.A. MINUTES: It was agreed that the minutes of the U.F.W.A. Board and Executive meetings be sent to the Executives and Directors of the U.F.A., so as to keep them in closer touch with the U.F.W.A. work.

LITERATURE SENT TO U.F.A. LOCALS: It was agreed that a printed copy of the reports and addresses given at the U.F.W.A. Convention be sent to the secretaries of the U.F.A. Locals, and that all bulletins and other literature sent out to U.F.W.A. secretaries throughout the year be also sent to U.F.A. secretaries. Mrs. Wyman was asked to consult with Mr. Scholefield and see if the cost of same would prohibit such action. It was felt that the benefits resulting would warrant a reasonable expenditure.

Later: In consultation with Mr. Scholefield it was agreed that it would be an unnecessary expense to send the bulletins to U.F.A. Secretaries if the bulletins were published in "The U.F.A." Those which were not published, could be sent.

CENSORING BILL BOARDS: It was agreed that the matter of censoring bill boards, posters, pictures and advertising moving pictures be brought to the attention of the Provincial censor. It was pointed out that the moving picture itself was censored, but that an otherwise unobjectionable show was advertised in an offensive manner. This was referred to Mrs. Wyman for action.

REPORT OF THE COMMISSIONER OF THE GENERAL LAND OFFICE
TO THE SECRETARY OF THE INTERIOR

FOR THE YEAR ENDING DECEMBER 31, 1904.

OF THE LANDS BELONGING TO THE UNITED STATES, AND OF THE PROCEEDINGS OF THE COMMISSIONER OF THE GENERAL LAND OFFICE, DURING THE YEAR ENDING DECEMBER 31, 1904.

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1905.

EGG & POULTRY POOL: Mrs. Wyman reported that as a representative of the U.F.W.A. Board of Directors on the Egg and Poultry Pool, she had accepted the office of secretary-treasurer. That the U.F.A. Board had agreed that the office of said Pool be in the room occupied by Mrs. Wyman as Vice President of the U.F.W.A., which had been used for some time by the Livestock Pool. That she was preparing a short account on the present status of the pool which was to be published in the next issue of "The U.F.A."

REVISION OF PAMPHLETS: The revision of pamphlets sent out in organization work is under advisement by the Executive. A copy of each pamphlet is to be sent to same for consideration and study, and will be dealt with at next Executive meeting.

SATCHELS FOR U.F.W.A. DIRECTORS: It was not thought advisable at this time to bring the matter before the U.F.A. Board, the matter of expense being considerable. Satchels may be procured through Central Office for \$8.25.

RED CROSS CASE: The matter of the case of Mrs. Harold Smith, Lineham, referred to us for aid by the Red Cross was gone into. This is a case of a mother of seven children, a well educated and refined woman, now in adverse circumstances, suffering from T.B. in both lungs. The Red Cross have arranged for her admittance to the Keith Sanitorium. The matter of paying a woman to take care of Mrs. Smith's home and her children for six months was the matter which was referred to us for assistance. The aid of the Womens' Institues has been also solicited and the Red Cross stands ready to bear their share if they can secure some help in the matter.

This was referred to Mrs. Field, Convener of Health, for further action.

ORGANIZATION FUNDS: The following amounts have been allocated to the various constituencies for the first six months:

Acadia	\$100.00
Athabasca	100.00
Battle River	100.00
Bow River	88.00
Calgary	79.00
Camrose	88.00
Edmonton	79.00
Lethbridge	88.00
Macleod	82.00
Medicine Hat	88.00
Peace River North	100.00
Peace River South	88.00
Red Deer	88.00
Wetaskiwin	82.00
Vegreville	<u>100.00</u>
Organization	1, 350.00

MINUTES OF THE U.F.W.A. EXECUTIVE MEETING HELD IN EDMONTON,
April 7th and 8th.

Present: Mrs. R. B. Gunn, Mrs. J. M. Field and Mrs. F. L. Lynch.

Almost the entire two days were taken up by attendance at meetings representing the Egg and Poultry Pool at Joint Board meetings of the three pools.

Inasmuch as it was our U.F.W.A. organization who asked for the Egg and Poultry Pool and inasmuch as the last U.F.A. Convention passed a resolution urging "The Boards to bring the pools into existence as soon as possible and offer our assistance and influence in procuring the necessary number of signed contracts to ensure the successful operation of these Pools", your Executive agreed that we can do no better service for our U.F.W.A. organization than to lend our energies towards the carrying out of the above resolution. It was with this end in view that your First Vice President accepted the work of Secretary Treasurer of the provisional organization Board of the Egg and Poultry Pool.

The organization work of the U.F.W.A. and the organization work of the Poultry Pool have been so interlocking as to become identical.

At these various meetings held in Edmonton, attended by members of your Executive, plans were made for a joint membership drive of the three pools to be held June 8th to 28th. This plan was thought advisable owing to the fact that the adverse winter and spring weather and bad road conditions have prevented the carrying on of meetings, the canvassing of the districts, and the signing of the contracts.

The required number of contracts must be secured before August 1st.

World Federation of Education:

This Association meets this year in Edinburgh, Scotland. Being aware that Miss Montgomery of the Alberta University Extension Department was planning a visit to Scotland this summer, your Executive wrote Miss Montgomery asking her to represent our organization at that meeting.

Communication from Women's Institutes of British Columbia:

This had to do with the exchange of products between Alberta and British Columbia.

At a district W.I. Conference in Nelson, B. C. it was decided that the district convener on Agriculture should write to the country women of Alberta, asking them what variety of apples they prefer, how they liked them packed, and if they would give preference to the British Columbia product. They also wish to ask what produce our Alberta women have which they could buy. B. C. imports a great deal of grain and straw and it would seem only reasonable to bring that in from the nearest province. This communication was from Mrs. V. S. MacLachlan, Secy. B. C. Women's Institutes asking for a list of the names and Secretaries of the U.F.W.A.

Mrs. MacLachlan has been communicated with. We informed her that it was against our policy to give out our mailing list, but that if the letters were sent to us we would mail them out, billing them with the actual cost of mailing.

Tax on Cream Tickets:-

It has been brought to the attention of your

THE HISTORY OF THE

The first part of the history of the world is the history of the human race. It is a history of the progress of the human mind, of the growth of the human soul, of the development of the human spirit. It is a history of the human race, of the human mind, of the human soul, of the human spirit. It is a history of the human race, of the human mind, of the human soul, of the human spirit.

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Executive that it is proposed to enact at the present session of the legislature a 2¢ tax on all cream tickets issued in payment of cream.

It was agreed that this was unfair to the farmer, and your executive has sent a communication to the Secretary of the U.M.W. members endorsing their action in voicing a protest against this act.

.....
President.

.....
Secretary.

THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS

DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR
OF THE MUSEUM OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS

MINUTES OF THE EXECUTIVE MEETING OF THE UNITED FARM WOMEN OF
ALBERTA, HELD IN EDMONTON, JUNE 10th, 1925.

Members of the Executive being in Edmonton, Mrs. Gunn attending Conference for Farm Young People, Mrs. Wyman in the interests of the Egg & Poultry Pool, and Mrs. Field who resides in Edmonton, an informal meeting was held. Miss Bateman who attended the Junior Conference was also present.

It was agreed that Mrs. Wyman draft a telegram to Mrs. W. G. Johnstone of Medicine Hat, expressing the sympathy of the Executive in the loss of her husband, Mr. W. G. Johnstone, M.L.A. for Medicine Hat. The following wire was forwarded:-

"The Executive of the United Farm Women of Alberta express sincere sympathy and mourn with you."

Letter read from G. H. Van Allen, Edmonton addressed to Mrs. Gunn with regard to Central and Northern Alberta Land Settlement Assn. 6258. This Association came into existence at an Immigration and Land Settlement Conference called by Edmonton Board of Trade or Chamber of Commerce, on March 19th, 1925, there being present representatives of Board of Trade, Business Man's Associations, Various Churches, other Organizations and Societies throughout the territory comprised by Central and Northern Alberta. The Executive of the Association extended an invitation to Mrs. Gunn to become a patron of the Association which has undertaken the responsibility for sustaining and enlarging the interest of Alberta people in Land Settlement. Agreed by the Executive that Mrs. Gunn accept the invitation to become a patron of the organization.

Letter read from Leonard Maarion of Seven Persons asking assistance of the U.F.W.A. in providing invalid chair for his mother, who is an invalid and unable to walk or sit up. Agreed that before any action be taken, Mrs. Wyman and Miss Bateman make inquiries of the Local at Seven Persons as to whether or not the case was deserving.

MOVING PICTURES: Mrs. Field reported she had written Mr. Brownlee with regard to censoring billboards or other advertising in connection with Moving Pictures and received a reply from him stating as he was leaving for the East he did not have time to go into the question, but would do so on his return.

JULY BULLETIN: Mrs. Wyman mentioned that on account of so much of her time being taken up with work in connection with the Drive on behalf of the Egg and Poultry Pool she would be unable to have Bulletin on Legislation prepared for July, so had made an exchange with Mrs. Price who agreed to prepare her Bulletin on Immigration for July, Mrs. Wyman's Bulletin on Legislation to go out in September.

JUNIOR CONFERENCE: Members of the Executive reported that they had attended as many meetings of the Young People's Conference as possible. Miss Bateman reported she had attended the Conference in her capacity as Secretary of the Junior U.F.A. Branch and had acted as Secretary at the Business Session, also at meetings of the Senior Committee and Junior Board and attended to pro-rating and distributing of Junior Conference Fund.

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MINUTES OF THE EXECUTIVE MEETING OF THE UNITED
FARM WOMEN OF ALBERTA, HELD IN CALGARY, JULY 6th, 1925.

Members present were: Mrs. Gunn, Mrs. Wyman and Mrs. Field.

Minutes of last Executive Meeting held in Edmonton, June 10th, 1925, read.

Business arising out of same.

Acknowledgement was read from Mrs. W.G. Johnstone of Medicine Hat of telegram received from U.F.W.A. Executive expressing the sympathy of the organization on the death of her husband.

Re request of Leonard Maarion of Seven Persons asking assistance of the U.F.W.A. in providing an invalid chair for his Mother. Letters were received from Mrs. A. D. McNeil, Secretary of the U.F.W.A. Local at Seven Persons, and Mr. McDaniel, U.F.A. Director for Medicine Hat, confirming the facts in Mr. Maarion's letter and stating that the case was a deserving one. Arrangements are at present being made to find a second hand chair to send to Mr. Maarion, and he has been communicated with to that effect.

Letter received from Mrs. Leona R. Barritt announcing her connection with the "Western News". She states that she is particularly "anxious to give publicity to the work of the U.F.W.A. a publicity that is needed and is lacking outside of the organization. As you know also my sympathies and my fight will be, as it has always been, since I went on the farm, for better rural conditions." Mrs. Barritt wants the Secretaries to send the accounts of their activities to her and asked the privilege of circularizing them to that effect. She asked for a list of the U.F.W.A. Secretaries.

The Executive in reply to Mrs. Barritt said they were sorry they could not comply directly with her request as it was against their custom to give out the mailing list, but suggested that if she sent the letters to Central Office that they would be mailed out from here. Arrangements are being made to do this.

Communication from Mrs. Stevens re textiles: was received and referred to the U.F.W.A. Board.

Memorandum on reorganization of Red Cross Central Office filed for record.

Communication from the President, Margery Corbett Ashby, London, England, of the International Woman Suffrage Alliance, was retained for further reading and discussion by the Executive.

Capt. Shaw's Bill re Divorce: Mrs. Wyman was asked to write Capt. Shaw and convey to him the congratulations of our organization that his bill equalizing the conditions for divorce had been passed; and to convey our appreciation of his work in connection therewith. (This has been done).

Miss McPhail invited for coming Convention. Mrs. Wyman was asked to write Miss McPhail and remind her that we were holding her to her promise of coming to our next Convention and were looking forward to the privilege of having her address us at that time. (This has been done.)

Prof. Fay and his Social Lecture with Lantern Slides: The Executive agreed that it might be advisable if arrangements were made to have Prof. Fay give his lectures on Economics before the next U.F.A. Convention to have him give his Social Lecture with Lantern Slides to the U.F.W.A. Convention. This was left in abeyance until the matter was taken up further by the U.F.A.

Discussion on organization work was held, and it was agreed that the report of the Committee on Organization, adopted by the U.F.A. Board on July 4th, 1925 be presented to the U.F.W.A. Board for consideration.

The agenda for the U.F.W.A. Board, to be held July 7th, was prepared.

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MINUTES OF MEETING OF U.F.V.A. BOARD OF DIRECTORS, HELD IN CALGARY,JULY 7th, 1925.

A meeting of the U.F.V.A. Board of Directors was held in Calgary, Tuesday, July 7th, 1925.

Those present were: Mrs. R. B. Gunn (in the chair), Mrs. F. L. Wyman, Mrs. J. W. Field, Mrs. A. E. Postans, Mrs. A. E. Warr, Mrs. E. H. Ethridge, Mrs. C. Janser, Mrs. R. Clarke Fraser, Mrs. R. Price, Mrs. Winnifred Ross, Mrs. W. D. McNaughton, Mrs. S. J. Bentley, Mrs. Angus Baker, Mrs. P. C. Hepburn.

Mrs. Claypool advised over the phone she would be unable to attend owing to the bad state of the roads. Mrs. Bailey unable to be present on account of illness in her home.

Minutes of previous meeting were read. Mrs. Ross drew attention to the fact that Mrs. Ethridge's name had been omitted from the list of those present at previous meeting, and secretary instructed to make the necessary corrections.

Moved by Mrs. Ross, seconded by Mrs. Postans: That the Minutes as amended be approved. Carried.

BULLETINS: Disposition of Bulletins for November and December discussed, this question being laid over from the previous meeting. Mrs. Ross suggested that the November Bulletin might be on organization work. After discussion moved by Mrs. Ross, seconded by Mrs. Wyman, that the November Bulletin be on organization work. Carried.

Moved by Mrs. Postans, seconded by Mrs. Price. That the preparation of the bulletin be left to the Executive. Carried.

Agreed that December Bulletin consist of pre-convention notices, resolutions and Convention information.

The President mentioned the matter of exchange of months between Mrs. Wyman and Mrs. Price. Owing to pressure of work in connection with the Drive on behalf of the Egg and Poultry Pool, Mrs. Wyman was unable to prepare Bulletin on Legislation for July, so made an exchange of months with Mrs. Price, who had been allotted September for her Bulletin. The President further stated that Mrs. Wyman felt she had information relative to the Egg and Poultry Pool which might be covered in a Bulletin, and that this was an opportune time to get it out. Mrs. Field who was to prepare Bulletin for August, agreed to defer it until September.

Mrs. Gunn mentioned the close relationship between health matters and legislation, stating that Mrs. Wyman and Mrs. Field thought it would be possible to combine both Health and Legislation for the September Bulletin.

After discussion, moved by Mrs. Postans, seconded by Mrs. McNaughton: That the August Bulletin shall be on Egg and Poultry. Carried.

The question of combining Health and Legislation for the September Bulletin was left to the discretion of the Executive.

FINANCIAL STATEMENT: Financial Statement as presented to the U.F.A. Board, to the end of June, was read.

Statement also presented showing allotment for organization work by constituencies for first six months, 1925, and the amount expended. In some constituencies the amount charged against the allotment exceeded that spent by the Directors, and an explanation was requested.

Agreed that further discussion be deferred until after lunch when detailed information would be available with regard to amount spent by the Directors themselves and amount charged against their allotment on account of outside speakers.

U.F.W.A. BULLETINS: The question of sending U.F.W.A. Bulletins to U.F.A., as well as U.F.W.A. Locals considered. The President informed the Board that the U.F.A. Executive had been approached on the matter on a previous occasion, but owing to the cost which would be involved, and owing to the fact that "The U.F.A." was brought into being primarily to take the place of circulars, no further action was taken. Some of the Bulletins being published in the paper, a suggestion was made that if space could be provided to publish the Bulletins each month, it might solve the problem of disseminating the information contained therein among the U.F.A. members. After further discussion moved by Mrs. Fraser and seconded: That the U.F.W.A. Executive be requested to take this matter up again with the U.F.A. Carried.

DIRECTORS REPORTS: Interim reports were given by the Directors present, each outlining what they had been enabled to do and what they hoped to accomplish.

Mrs. Wyman informed the Board she had been speaking over the phone to Mrs. Claypool, who advised it was her intention to be present, but was prevented owing to the bad condition of the roads. Mrs. Wyman mentioned that there had been a possibility of Mrs. Claypool not being able to continue her directorate work, on account of ill health and it was thought it might be necessary to get someone to cover her district for her. Mrs. Wyman further stated she was now pleased to report that Mrs. Claypool had sufficiently recovered and planned to cover it herself or would see that it was covered.

Board adjourned at 12 P.M. and reassembled at 2.10 P.M.

U.F.W.A. ALLOTMENT: Mrs. Gunn who was on the U.F.A. Committee which drew up Budget for organization work for balance of year announced that a sum of \$675.00 had been allotted for U.F.W.A. organization work for the balance of the year.

Further discussion ensued re expenses charged against Constituency allotments, detailed information being available in connection with expenses charged against allotments.

It was explained that in some cases when arranging meetings it was found more economical on account of the distance of the Director from the meeting place for the Director from the adjoining Constituency to take the meeting. This procedure had been followed in some instances where combined meetings on organization and pool work had been arranged, and the expense pro rated between the pools and organization work, the expense for organization work being charged against allotment for the constituency visited. The Directors took no exception to action taken as they felt good work had been done by the Speakers in their constituencies.

Moved by Mrs. Fraser, seconded by Mrs. Scholefield: That all expenses which were pro rated by speakers outside of the Constituency be deducted from the allotment of \$675.00 and that the balance be divided between the Directors.

The question of charging expenses of Executive members against the Directors allotment discussed, and generally agreed that these expenses be charged to a fund for Executive work.

ORGANIZATION: General discussion took place on Organization work, also on report from U.F.A. Organization Committee.

Moved by Mrs. Postans, seconded by Mrs. Hepburn: That we adopt this report as adopted by the U.F.A. Board and be guided by it to the best of our ability. Carried.

CONVENERS: Short verbal reports were given by Conveners of the various committees.

Board adjourned at 5.20 p.m. and reassembled at 7.30 p.m.

Communication read from Miss Montgomery, Librarian, Department of the Extension. Miss Montgomery who had arranged to spend a holiday in the Old Country and who agreed to represent the United Farm Women of Alberta at the World Conference on Education in Edinburgh in July, in a letter from San Francisco advised owing to the boat being delayed at various ports regretted she would not reach Edinburgh in time to attend the Conference.

Mrs. Gunn read outline of duties of Federal and Provincial Conveners submitted by W.S.C.C.A.

Memo read relating to message from Mrs. S. Stevenson. Mrs. Stevenson stated that Mr. Carpenter, Principal of the Technical School intended interviewing the Government with regard to putting on a three weeks course for farm women on testing and care of textiles, millinery and dressmaking; also he intended taking up with the Government the question of appointment of lecturer who would visit various centres in the Province. Mr. Carpenter wished the opinion of the Executive and suggestions on the appointment of lecturer and putting on special course.

After discussion it was felt that this would be a duplication of the work already undertaken by the Extension Department, and the Secretary instructed to advise that no action was taken by the Board.

Mr. Carpenter also wished to know if a bulletin on Textiles prepared at the Technical School might be sent out to U.F.W.A. Locals.

Agreed that Circular on textiles might be sent out to U.F.W.A. Locals, but that copy first be submitted to the Executive for their approval.

EDUCATIONAL TAX ACT: Hon. Perrin Baker's Bill to amend the Educational Tax/discussed. Moved by Mrs. Wyman and seconded: That Mr. Norman Smith be asked to elucidate this bill in the next issue of "The U.F.A." for the information of the public. Carried.

CADET TRAINING: Mrs. Gunn reported further on the matter and after discussion moved and seconded: That we ask the Minister of Education to make a survey as to the cost of instituting physical education in schools. Carried.

Moved by Mrs. Wyman, seconded by Mrs. Postans: That a letter of appreciation and thanks be sent to the Alberta Wheat Producers, Ltd. for the use of their Board Room for the U.F.W.A. Board meeting.

Board finally adjourned at 9:15 P.M.

— — — President

J. Bateman
Secretary

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MINUTES OF THE EXECUTIVE MEETING OF THE UNITED FARM WOMEN OF
ALBERTA, HELD IN CALGARY, JULY 8th, 1925.

1. Minutes of last Executive Meeting held in Calgary, July 6th read.

2. Business arising out of U.F.W.A. Board Meeting, held July 7th, 1925

(a) Agreed that Mrs. Field write the Bulletin for September, combining Health and Legislation.

(b) Educational Tax Act. In accordance with resolution passed at U.F.W.A. Board Meeting, July 7th, 1925, re above Act, Mr. Norman Smith reported that he had previously asked Hon. Perrin Baker to prepare an article on this subject. When this resolution was called to his attention, however, Mr. Smith immediately got in touch with Mr. Baker over the phone, with the result that Mr. Baker sent in the article and the same is being published in the next issue of "The U.F.A." (July 15th, 1925).

3. The revision of U.F.W.A. Pamphlets has been under discussion by the Executive for some time, and a definite time was being arranged when some member of the Executive should devote a certain period for that work. It was ascertained, however, that Mr. Norman Smith, Editor of "The U.F.A." was doing a similar work for the U.F.A. and it was agreed that we would take up the matter with him and ask him to do the same for us. The need of this work of revision was particularly emphasized recently when Mr. Walton Peteet, Secretary of the U.S. National Council of Farmers' Co-Operative Marketing Associations, in expressing his appreciation and gratification at the work of the U.F.W.A. said that there was no organization like it in the U.S. and asked that all our literature be sent to him. Mr. Smith, when approached on the matter expressed his willingness and desire to help us.

4. Allocation of budget for organization purposes for the last six months of current year, was arranged as per resolution covering same, passed by U.F.W.A. Board of Directors at meeting of July 7th, 1925.

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REPORT OF THE COMMISSIONER OF THE GENERAL LAND OFFICE

LANDS BELONGING TO THE CROWN

IN THE YEAR 1881, THE COMMISSIONER OF THE GENERAL LAND OFFICE

REPORTED THAT THE TOTAL AREA OF LAND BELONGING TO THE CROWN

IN THE YEAR 1881 WAS 1,000,000 ACRES.

THE TOTAL AREA OF LAND BELONGING TO THE CROWN IN THE YEAR 1881

WAS 1,000,000 ACRES, OF WHICH 500,000 ACRES WERE

IN THE POSSESSION OF THE CROWN, AND 500,000 ACRES WERE

IN THE POSSESSION OF OTHER PERSONS.

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MINUTES OF EXECUTIVE MEETING HELD AT CENTRAL
OFFICE, CALGARY, DECEMBER 3rd, 1925

PRESENT: Mrs. A. B. Gunn, Mrs. F.E. Wyman, Mrs. J.W. Field

1. Minutes of last meeting read and approved.
2. Business arising out of last meeting.
(a)

It was decided that the Secretary should forward a copy of the revised U.F.W.A. Resolution on Cadet Training to the Minister of Education at Edmonton, together with a memorandum inquiring as to possible cost of introducing such a course of studies for physical education in both the elementary and secondary schools of Alberta.

3. New Business

(1) Revision of Pamphlets.

It was agreed that in view of the fact that the U.F.W.A. now has its own Secretary the revising and bringing up to date of U.F.W.A. pamphlets should be left to the Secretary; relieving Mr. Norman Smith of the onerous duty of compiling them.

The Secretary was instructed to write a letter of appreciation to Mr. Smith for his kindness in offering to undertake the revision of the pamphlets.

(2) Directors' Reports.

It was agreed that the Secretary should write the Directors urging the necessity of sending in their reports as early as possible so that these may be properly compiled into a general report for Convention. Said reports to be in Central office on or before the 9th of January.

It was decided that the Board Meeting should be held on Monday, January 18th and the Secretary to so advise the Directors. Directors to be also reminded re reservations at the Empress Hotel.

(3) Conveners' Reports.

Agreed that letters be sent to Provincial conveners reminding them that their reports must be sent in to central Office not later than December 31st.

(4) Convention Arrangements.

(a) It was decided that a registration book for visitors should be provided and a badge be issued to every registered guest.

(b) Central Church- U.F.W.A. convention Hall

Agreed that Mrs. Wyman make arrangements for a suitable creche and a nurse be secured for the creche during Convention.

(c) FRATERNAL DELEGATES

It was agreed that fraternal delegates be asked to the Annual U.F.W.A. convention from the following organizations.

- (1) United Farm Women of Manitoba
- (2) Women's Section, Saskatchewan Grain Growers Assn.
- (3) Women's Section Canadian Council Agriculture

- (4) National Council of Women of Alberta
- (5) Labor Body of Alberta
- (6) Women's Institute
- (d) WISPS

It was decided to invite the following guests to the Annual U.F.W.A. Convention.

Miss Montgomery-Extension Department,
University of Alberta
Miss Jessie Macmillan, Women's Home Bureau
Service
Miss Duff-- Lawyer, Edmonton
Mrs. Parlbry--former President
Mrs. Sears -- " "
Members of Provincial Government
Miss Elizabeth Clark, Supt. of Nurses
Mr. Hare-- Egg and Poultry
Mr. Windsor " " "

(e) SPEAKERS

The Secretary was instructed to invite the following persons to speak at the U.F.W.A. Convention.

- (a) Premier Brownlee
- (b) Miss Agnes McPhail
- (c) Professor Fay--to give Social Lecture with lantern slides.
- (d) Mrs. Parlbry
- (e) Mr. Stacey--Egg and Poultry talk

(f) SECRETARY'S REPORT

It was decided that the U.F.W.A. Secretary should give the full report of the year 1925.

(g) SECRETARY'S REPORT U.F.A. JUNIORS

It was decided that the Secretary should report on the activities of the Juniors for the full year.

(h) RESOLUTIONS U.F.W.A.

Resolutions from the various Locals were read and discussed. It was decided to accept them as read for presentation to the Annual Convention to be then turned over to the Resolutions committee.

(i) RESOLUTIONS Women's Section Canadian C.A.

Resolutions from the Women's Section of the Canadian Council of Agriculture were read and accepted for presentation to the Annual Convention.

(5) U.F.W.A. SECRETARY

The Executive formally sanctioned the appointment of Miss Lucile Macrae as U.F.W.A. Secretary.

(6) DECEMBER BULLETIN

It was the decision of the Executive that the December Bulletin should deal with convention matters and the usual Convention Notices.

The locals to be urged especially to send women who are capable of taking a very active part in the Convention, either as visitors or delegates, in order to insure that we have the best possible material to carry on the work of the organization.

The Executive requested the Secretary to convey Greetings from the Executive to the various Locals in the Bulletin.

(7) COMMUNITY PROPERTY BILL

The U. F. W. A. Executive placed themselves on record as approving the action of the Government in appointing a representative committee of men and women to amend the present draft of the so called "Parlby Bill" which embodies the principle of community in property between husband and wife.

(8) MATERNITY HOSPITAL AND RESCUE HOME

A letter was read from the Salvation Army asking for the privilege of sending circulars to the various U. F. W. A. Locals soliciting monetary aid in furnishing the new Maternity Hospital and Rescue Home. It was decided that if such circulars were delivered to central Office they might go out with the December Bulletin and the Secretary was asked to so advise the Salvation Army.

(9) CONVENTION PROGRAM

- (a) -Rev. Avison to be invited to deliver invocation.
- (b) -Premier Brownlee
- (c) -President's Report
- (d) -Secretary's Report

Mrs. Barrett to be written to about Round Table Discussion.

The Executive placed themselves on record as approving the arrangement of the Financial Statement as presented to the 1925 Convention.

(10) LETTER FROM INTERNATIONAL LEAGUE

A letter was read from the Women's International League for Peace and Freedom and it was decided that in replying to same it should be suggested that the U. F. W. A. has a Convener on Peace and Arbitration, Mrs. A. B. Claypool, Swallow, to whom all such matters should be referred before coming up for consideration by the Convention.

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President

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Secretary

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